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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

111

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: C-5 Health & Wellness Foundation, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David J. Barzelay, Ph.D.

Name (Printed or typed)

10534 Eveningwood Court

Address

Trinity, FL 34655

City, State & Zip

(727) 376-6272

Daytime Telephone number

dbarzelay@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2012

DAVID J. BARZELAY, PH.D.
10534 EVENINGWOOD COURT
TRINITY, FL 34655

SUBJECT: THE C-5 HEALTH & WELLNESS FOUNDATION, INCORPORATED
Ref. Number: W12000021278

We have received your document for THE C-5 HEALTH & WELLNESS FOUNDATION, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 612A00012004

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not-for-Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be The C-5 Health & Wellness Foundation, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The Principal Street Address for the Corporation shall be:

115504 Perpetual Drive
Odessa, FL 33556

ARTICLE III PURPOSE

The purpose for which the Corporation is organized is to fulfill the philanthropic intentions of the for profit corporation known as C-5 Biotechnologies, LLC. More specifically, this corporation will encourage and facilitate research on human health and wellness issues, enter into partnerships with appropriate local and international organizations that further human health and wellness, seek donations and grant funding, and distribute products and services to needy persons in this country and overseas.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are originally appointed is that Debra A Vollmers is appointed President and she appoints at least two other directors to be, respectively Secretary and Treasurer. Thereafter, any vacancy occurring by virtue of death or resignation will be elected by a majority of the remaining directors.

ARTICLE V INITIAL OFFICERS

Debra A. Vollmers, President
8509 Thrasher Court
New Port Richey, FL 34654

Dalton P. Frazier, Treasurer
33 Jefferson Avenue
Nantucket, MA 02554

Alexandra M. Vollmers, Secretary
8509 Thrasher Court
New Port Richey, FL 34654

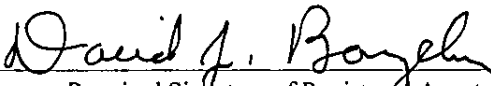
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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name of the registered agent of the corporation is:

David J. Barzelay, Ph.D.
10534 Eveningwood Court
Trinity, FL 34655

Having been named as registered agent to accept service of process for the-above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent

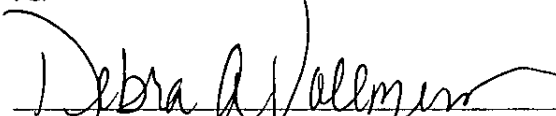
5-15-2012
Date

ARTICLE VII INCORPORATOR

The name of the Incorporator of this corporation is:

Debra A Vollmers
8590 Thrasher Court
New Port Richey, FL 34654

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, FS.



Required Signature of Incorporator

3/17/2012
Date