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13 JUN - 7 PN 3: 1 SECRETARY OF STATE ALLAHASSEE, FLOREDA

MRD/13

#### Jann J. Bellamy 509 Vinnedge Ride Tallahassee, FL 32303 (850) 509-0517 jannbellamy@comcast.net

June 5, 2013

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

Re: Society for Science-Based Medicine, Inc.

Dear Sir or Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above-referenced Florida not-for-profit corporation. Also enclosed is a check in the amount of \$87.50, for the filing fee, a certified copy and certificate of status.

My address, daytime phone number and e-mail address are above.

Thank you for your kind attention to this matter.

2011/100/01/97

Jann J. Bellamy

-mcorporator

## ARTICLES OF INCORPORATION OF SOCIETY FOR SCIENCE-BASED MEDICINE, INC.

# FILED 13 JUN - 7 PM 3: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### A Florida Not-for-Profit Corporation

The undersigned, all of whom are citizens of the United States, desire to form a non-profit corporation under the "Florida Not-For-Profit Corporation Act" (Chapter 617, Florida Statutes) and do hereby certify:

#### Article 1.

The name of this Corporation shall be Society for Science-Based Medicine, Inc.

#### Article 2. Principal Office

The principal place of business and mailing address of the Corporation shall be 509 Vinnedge Ride, Tallahassee, Florida 32303.

### Article 3. Corporate Purposes

The Corporation shall be a nonprofit organization formed and operated exclusively for charitable, educational, and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, including the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3). The Corporation is an international voluntary organization dedicated to support of science-based medicine and health care, to include:

Establishment of a community of volunteers dedicated to promotion of a single, science-based standard of care for all health care practices.

Opposition to health care practices whose diagnoses, diagnostic methods, and therapies have no plausible basis in the scientific model of medicine or an insufficient basis in evidence to warrant their use.

Education of the public and policy makers about health care practices and products unsupported by sound research and advocacy for eliminating the dangers to public health and welfare caused by such practices and products.

Evaluation of medical treatments and products of interest to the public in a scientific light, and promoting the highest standards and traditions of science in health care.

Creation and maintenance of an on-line information database consistent with the purposes of the Corporation and accessible to the public, free of charge.

Any other purpose that the Board of Directors finds relates to the forgoing purposes and is permitted by law and the Code.

### Article 4. Corporate Powers

Section 4.01. The Corporation shall have and exercise all powers accorded not-for-profit corporations under the laws of the State of Florida which are not in conflict with the Corporation's exempt purposes as provided in Article 3 above. Specifically, no part of the assets or the net earnings of the Corporation shall inure to the benefit of or be distributable to any officer, director, member, or any other person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 3 above. No substantial part of the activities of the Corporation shall be dedicated to attempting to influence legislation by propaganda or otherwise. The Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code and to which deductible contributions may be made under Sections 170, 2055, or 2522 of the Internal Revenue Code, as applicable.

Unless otherwise indicated, as used in this Article III and hereinafter, all section references are to the Internal Revenue Code of 1986, as amended, including any corresponding provisions of any subsequently enacted federal tax laws.

#### Article 5. Board of Directors

Section 5.01. The powers of the Corporation shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, a Board of Directors, the number of which may be either increased or decreased from time to time as regulated by the Bylaws but shall consist of not fewer than five. The manner and method of election of the Board of Directors shall be as stated in the Bylaws of the Corporation. Where not inconsistent with Chapter 617, Florida Statutes, and the express provisions of these Articles of Incorporation, the Board of Directors shall have all the rights, powers, and privileges prescribed by law of directors of corporations for profit.

Section 5.02. The initial Board of Directors of the Corporation shall consist of five members, as set forth below, who shall hold office for such terms as provided in the Bylaws of the Corporation and until their successors have been elected and qualified or until their earlier resignation, removal from office, inability to act, or death:

Mark A. Crislip, M.D.	509 Vinnedge Ride, Tallahassee, FL 32303
Stephen A. Novella, M.D.	509 Vinnedge Ride, Tallahassee FL 32303
David H. Gorski, M.D.	509 Vinnedge Ride, Tallahassee, FL 32303
Harriet Hall, M.D.	509 VinnedgeRide, Tallahassee, FL 32303
Jann J. Bellamy	509 Vinnedge Ride, Tallahassee, FL 32303

#### Article 6. Amendments

These Articles of Incorporation may be amended by the affirmative vote of at least twothirds of the members of the Board of Directors present at any regular or special meeting provided proper notice of the changes to be made has been given and a quorum is present, or without a meeting if a consent in writing, signed by the number of Directors whose votes would be necessary to authorize such amendment at a meeting, is filed in the minutes of the Corporation. Within ten (10) days after obtaining such authorization by written consent, notice summarizing the action shall be given to those Directors who have not consented in writing.

#### Article 7. Dissolution

Upon dissolution, all of the Corporation's assets remaining after payment of all costs and expenses of such dissolution shall be distributed (i) for one or more exempt purposes to any organization which shall then be qualified for exemption under Section 501l(3) of the Internal Revenue Code and to which a contribution shall be permitted as a deduction under Sections 170, 2055, or 2522 as applicable, (ii) to the federal government, or (iii) to a state or local government for a public purpose. Any assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes, or, as the said court shall determine, to one or more such organizations as have been organized and operated exclusively for such purposes. None of the assets shall be distributed to any officer, director, or member of the Corporation, or any other person or organization not described in the preceding sentence.

#### Article 8. Registered Office and Registered Agent

FILED

The name and Florida street address of the Registered Agent of the Corporation are as 3: 14 follows:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

C T Corporation System 1200 S. Pine Island Rd. Plantation, FL 33324

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

Sierra Burtis
Vice President & Assistant Secretary

C T Corporation System, Registered Agent

#### Article 9. Incorporators

The name and address of the Incorporator of the Corporation is:

Jann J. Bellamy 509 Vinnedge Ride Tallahassee, FL 32303

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 Sec. 817.155, Florida Statutes.

Date:

2013.