

10/22/2013 12:01:44 From: To: 850617-311

Division of Corporations

Page 1 of 1

N13000009596

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H13000234336 3)))



H13000234336ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 OCT 22 PM 1:47

FLORIDA PROFIT/NON PROFIT CORPORATION
CANCER NUTRITION CONSORTIUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
13 OCT 22 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4

(2/4)
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2013 OCT 22 PM 1:47

**ARTICLES OF INCORPORATION
OF
CANCER NUTRITION CONSORTIUM, INC.**

**In compliance with
Chapter 617, F.S., (Not for Profit)**

**The undersigned incorporator, for the purpose of forming a corporation under the
Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:**

**ARTICLE I
NAME**

The name of the corporation shall be Cancer Nutrition Consortium, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

**The street address of the principal place of business and the mailing address of this
corporation will be: 1411 North Flagler Drive, Suite 7100, West Palm Beach, Florida 33401,
Attn: Bruce Moskowitz.**

**ARTICLE III
PURPOSES**

**The specific purpose for which this corporation is organized is to promote and build
awareness of the benefits of nutritional health in the treatment of cancer patients, and to do any
other act or thing incidental to or in connection with or in advancement of this purpose, but not
for the pecuniary profit or financial gain of the corporation's directors or officers.**

**ARTICLE IV
MANNER OF ELECTION OF DIRECTORS**

**The method of election of directors of this corporation will be stated in the corporation's
bylaws.**

- 2 -

ARTICLE V INITIAL DIRECTORS

The names and addresses of the initial directors of this corporation are:

Bruce Moskowitz
1411 North Flagler Dr., Suite 7100
West Palm Beach, Florida 33401

Wendy Watkins
40 Fountain Plaza
Buffalo, New York 14202

Stacey Bell
One Huntington Avenue, #1303
Boston, MA 02116

Peter L. White
5225 Wilshire Blvd, Suite 603
Los Angeles, CA 90036

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation is: Bruce Moskowitz, 1411 North Flagler Dr., Suite 7100, West Palm Beach, Florida 33401.

ARTICLE VII INCORPORATOR

The name and address of the incorporator of this corporation is: Deborah Kalstek, 140 Pearl Street, Suite 100, Buffalo, New York 14202.

ARTICLE VIII ORGANIZATION FOR CHARITABLE PURPOSES

(1) This corporation is organized exclusively for charitable purposes as specified in Section 501(c)(3) of the Internal Revenue Code, and will not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or any successor section, or by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or any successor section.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2013 OCT 22 PM 1:47

- 3 -

(2) No part of the net earnings of this corporation will inure to the benefit of any director or officer of the corporation or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no director or officer of the corporation or any private individual will be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

(3) No substantial part of the activities of the corporation will be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Internal Revenue Code Section 501(h)), nor will the corporation participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IX DISSOLUTION

Upon liquidation or dissolution of this corporation, whether voluntary or involuntary, after payment of all debts and liabilities of the corporation of whatsoever kind or nature, its remaining funds and other property and rights will be distributed to an organization or organizations exempt from taxation under Section 501(c)(3) of the Internal Revenue Code, or any successor section, such organization or organizations to be selected by the directors of the corporation.


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.


Bruce Moskowitz, Registered Agent


Date

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, F.S.


Deborah Kalstck, Incorporator


Date