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(Requestor's Name)

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(City/State/Zip/Phone #)

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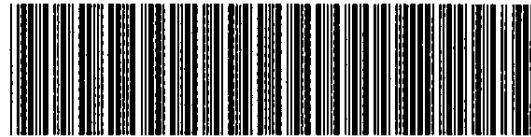
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
11/13/13

## COVER LETTER

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

SUBJECT: CRI-MMRL, 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

*+ \$1 per page*

ADDITIONAL COPY REQUIRED

FROM: Masonic Medical Research Laboratory c/o Charles Antzelevitch  
Name (Printed or typed)

2150 Bleecker Street

Address

Utica, NY 13501

City, State & Zip

(315) 735-2217

Daytime Telephone number

ca@mmrl.edu

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

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

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

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**ARTICLE I NAME**

The name of the corporation shall be: CRI-MMRL, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Masonic Medical Research Laboratory - c/o Grand Lodge of Florida

220 N. Ocean Street 2nd Floor

Jacksonville, FL 32202

Mailing address, if different is:

Masonic Medical Research Laboratory

2150 Bleecker St.

Utica, NY 13501

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To establish and maintain a medical research institute laboratory in the State of Florida dedicated to  
improving the health and quality of life for all. The institute's primary mission is to conduct high quality basic and clinical research aimed at generating knowledge  
and information necessary for development of the medical cures and treatments of tomorrow. The Cardio Research Institute, Inc. is also committed to providing  
education and training to basic scientists, clinical researchers and students who will perpetuate and extend the fight against disease.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The Directors of the Corporation  
shall be fifteen (15) in number. They shall be elected at the annual meeting. Said Directors shall constitute the membership of said Corporation.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: <u>Edward S. Newsham, PhD, President</u>	Name and Title: <u>Anthony V. Boccabella, PhD, JD, Chairman of the Board</u>
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Address: <u>63 Woodside Avenue</u>	Address: <u>16325 Golf Club Rd #213</u>
<u>Oneonta, NY 13820</u>	<u>Weston FL 33326</u>

Name and Title: <u>Arthur P. Fisch, Esq., Vice-president</u>	Name and Title: _____
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Address: <u>25 Joralemon Street</u>	Address: _____
<u>Brooklyn, NY 14568</u>	_____

Name and Title: _____	Name and Title: _____
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Address: _____	Address: _____
_____	_____
_____	_____

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

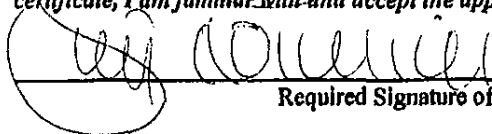
Name: Seth L. Rothstein, Esquire  
Address: Adams, Rothstein & Siegel, P.A.  
4417 Beach Boulevard, St. 104  
Jacksonville, Florida 32207

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Masonic Medical Research Laboratory  
Address: 2150 Bleecker Street  
Utica, NY 13501

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

November 5, 2013  
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.

  
\_\_\_\_\_  
Required Signature of Incorporator

10/28/2013  
Date