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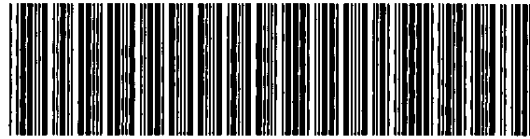
(Business Entity Name)

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TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: **The Klinedinst Institute, 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: **Richard C. Fox**  
Name (Printed or typed)

**561 NE Zebrina Senda**  
Address

**Jensen Beach, FL 34957**  
City, State & Zip

**727-225-6435**  
Daytime Telephone number

**rickfoxesq@gmail.com**  
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)

**ARTICLE I NAME**

The name of the corporation shall be: The Klinedinst Institute, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

Mailing address, if different is:

561 NE Zebrina Senda

Jensen Beach, FL 34957

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: This Corporation is organized and shall be operated exclusively for charitable, scientific and education purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 as amended. In particular, the Corporation is formed for the purpose of the following: (continued on separate page)

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: The members  
shall elect the directors.

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

Name and Title: Michelle L. Klinedinst (P-S-T-D)

Address: 561 NE Zebrina Senda  
Jensen Beach, FL 34957

Name and Title: Richard C. Fox (D)

Address: 561 NE Zebrina Senda  
Jensen Beach, FL 34957

Name and Title: Katherine Banning (D)

Address: 561 NE Zebrina Senda  
Jensen Beach, FL 34957

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TALLAHASSEE FLORIDA

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

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

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: Richard C. Fox

Address: 561 NE Zebrina Senda  
Jensen Beach, FL 34957

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Richard C. Fox

Address: 561 NE Zebrina Senda  
Jensen Beach, FL 34957

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*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*

Richard C. Fox  
RICHARD C. FOX Required Signature of Registered Agent

2/24/2014  
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.*

Richard C. Fox  
RICHARD C. FOX Required Signature of Incorporator

2/24/2014  
Date

**ADDENDUM  
TO  
NON-PROFIT ARTICLES OF INCORPORATION  
OF  
THE KLINEDINST INSTITUTE, INC.**

**ARTICLE III    PURPOSE (continued from page 1)**

(Continued from page 1): to be a reference source for parents, patients, physicians, medical staffs, therapists, psychologists, and the general public regarding eating disorders and addictions, identification of such, treatment methods, treatment facilities, chemical and psychological approaches and treatments; to encourage, initiate, provide financial support for, and generally elicit distribution of, analyses of, criticism of, improvement to, development of, and education and training regarding the Michelle Klinedinst treatment method for eating disorders and addictions; to provide to the general public, as well as health care professionals, education and training on the identification and treatment of eating disorders and addictions; to serve as a clearing house and distribution point for information, ideas, concepts, and treatments regarding eating disorders and addictions; to publish and distribute newsletters, occasional papers, research reports, and journals regarding eating disorders and addictions and their identification and treatment; to provide grants, scholarships, fellowships and financial support for research, studies, and education regarding eating disorders and treatments therefore, including, but not limited to, the Michelle Klinedinst treatment method; and to provide the general public with a website providing information and educational materials regarding eating disorders and addictions.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of any statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE VIII    TERM**

The Corporation will continue until terminated as provided in the bylaws of the Corporation or may dissolve under conditions provided in the Florida Not For Profit Corporation Act, as amended.

**ARTICLE IX    MEMBERS**

For corporate governance purposes and, more specifically, the election of directors, this Corporation shall have one hundred (100) Membership Units all of a single class. Each Member will have one vote per Unit of Membership Interest. In addition to the election of directors, the

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Members shall be entitled to vote on such matters as provided in the bylaws of the Corporation. Membership Units shall not be transferable except as provided in the bylaws of the Corporation. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to the Members except that the Corporation shall be authorized and empowered to pay compensation in a reasonable amount to its members, directors, management, staff and/or officers for services rendered.

#### **ARTICLE X            INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director to the fullest extent now or hereafter permitted by law.

#### **ARTICLE XI           DISPOSITION OF ASSETS**

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or 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 to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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