

Electronic Articles of Incorporation For

N15000001457
FILED
February 11, 2015
Sec. Of State
tchang

OMEGA3 INNOVATIONS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OMEGA3 INNOVATIONS FOUNDATION, INC.

Article II

The principal place of business address:

727 COMMERCE DR.
VENICE, FL. 34292

The mailing address of the corporation is:

727 COMMERCE DR.
VENICE, FL. 34292

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT HIGH QUALITY CLINICAL RESEARCH PROJECTS THAT
STUDY FRESH, FULL SPECTRUM OMEGA-3 COD LIVER OIL IN
RELATIONSHIP TO THE MANAGEMENT OF INFLAMMATION, CHRONIC
DISEASE AND PREVENTABLE HEALTHCARE & PIONEER INNOVATIVE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

BO MARTINSEN MD
727 COMMERCE DR.
VENICE, FL. 34292

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BO MARTINSEN, MD

Article VI

The name and address of the incorporator is:

DEBRA BETTERLY, PHD
727 COMMERCE DR.

VENICE, FL 34292

Electronic Signature of Incorporator: DEBRA BETTERLY, PHD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
BO MARTINSEN MD
727 COMMERCE DR.
VENICE, FL. 34292

Title: MGR
DEBRA BETTERLY PHD
727 COMMERCE DR.
VENICE, FL. 34292

Title: C
MARTIN JIM
727 COMMERCE DR.
VENICE, FL. 34292

Article VIII

The effective date for this corporation shall be:

02/11/2015