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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRELFORD FAMILY	Y RESEARCH	
FOUNDATION, INC		
TOONDATION, INC	•	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Officer Search
		Fictitious Search
Signature		Fictitious Owner Search
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## ARTICLES OF INCORPORATION OF THE TRELFORD FAMILY RESEARCH FOUNDATION, INC.

(A Florida Not-For-Profit Corporation)

### ARTICLE I

1.01 Name.

The name of this corporation shall be TRELFORD FAMILY RESEARCH FOUNDATION, INC., a Florida not-for-profit corporation.

## ARTICLE II Duration

2.01 Duration.

The period of duration of the Corporation is perpetual.

ARTICLE III
Purpose

3.01 Purposes.

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SECRETARY OF STATE
ALL ARASSET FLORIDA

The TRELFORD FAMILY RESEARCH FOUNDATION, INC., (the "Corporation"), is a Florida not-for-profit corporation and shall operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. The TRELFORD FAMILY RESEARCH FOUNDATION, INC. is established to make grants to, or otherwise study or conduct research, and/or otherwise provide financial and/or other support for the study or research into the cell, particularly ribosome fraction of the cell and study the protein fraction in its relationship to its structure, spatial form in relation to function, and to its immunology [the latter as to its relationship to cancer]. It is possible that by changing its form rather than the molecules, cancer cells are not detected because of spatial form rather than molecular differences. Study and research into these areas has been neglected, or otherwise minimal in the past. The differences of the cell are difficult to study. The ribosome fraction needs ultra-fast centrifugation instrumentation and certain institutions in the research community have such instruments available. The Corporation is not sufficiently large to support the purchase of such equipment and therefore it is anticipated that the Corporation will work with such institutions that possess such equipment.

Furthermore, any grants made from the Corporation to any third-party entities in furtherance of the foregoing Purposes described above in this Article shall be made in increments of Five (5) or Ten (10) Thousand Dollars. These monies are to be used exclusively for research and not general operating funds, overhead, or salaries for individuals not directly involved with the work at these third-party entities. Moreover, all such third-party entities receiving funds from the Corporation shall be qualified by the Internal Revenue Service to conduct their respective

activities under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future Federal tax code. With respect to the any grants and/or other financial support distributed from the investment assets held by the Corporation in any given tax year, the Corporation shall nonetheless distribute said grants and/or other financial support, annually (in any such tax year), so as to equal the lesser of (i) all of the income therefrom, or (ii) such amount as may be required to be distributed under the appropriate tax provisions applicable to the Corporation then in effect, to such other organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or to other entities or individuals as may be permitted by the Internal Revenue Code of 1986, as amended. It is the Corporation's intent and desire that the investment assets held by the Corporation be maintained in perpetuity.

# The TRELFORD FAMILY RESEARCH FOUNDATION, INC. is designated are non-profit corporation. ARTICLE IV Non-Profit Nature 4.01 Non-Profit Nature.

The TRELFORD FAMILY RESEARCH FOUNDATION, INC. is organized exclusively for charitable purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the TRELFORD FAMILY RESEARCH FOUNDATION, INC. shall inure to the benefit of, or be distributable to its members, if any, its trustees, officers, or other private persons, 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 the purpose clause hereof.

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 statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The TRELFORD FAMILY RESEARCH FOUNDATION, INC. is not organized and shall not be operated for the private gain of any person. The property of the Corporation is irrevocably dedicated to its charitable purposes as described in Article III, Section 3.01, above. No part of the directors, receipts, or net earnings of the corporation shall inure to the benefit of,

or be distributed to any individual. The Corporation may, however, pay reasonable compensation for services rendered, and make other payments and distributions consistent with these Articles and applicable law.

#### 4.02 Personal Liability.

No officer or director of this Corporation shall be personally liable for the deas or obligations of the TRELFORD FAMILY RESEARCH FOUNDATION, INC. of any flature—whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this corporation.

#### 4.03 Dissolution.

Upon termination or dissolution of the TRELFORD FAMILY, RESEARCH FOUNDATION, INC., any assets lawfully available for distribution shall be distributed to one (1) or more qualifying organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986 (or described in any corresponding provision of any successor statute) which organization or organizations have a charitable purpose which, at least generally, includes a purpose similar to the terminating or dissolving corporation.

The organization to receive the assets of the TRELFORD FAMILY RESEARCH FOUNDATION, INC. hereunder shall be selected by the discretion of a majority of the Board of Directors of the TRELFORD FAMILY RESEARCH FOUNDATION, INC., and if its Board of Directors cannot so agree due to a deadlock, then the recipient organization shall be selected pursuant to a verified petition in equity filed in a court of proper jurisdiction against the TRELFORD FAMILY RESEARCH FOUNDATION, INC. by one (1) or more member(s) of the Corporation's Board of Directors, which verified petition shall contain such statements as reasonably indicate the applicability of this section. The court, upon a finding that this section is applicable, shall select the University of Florida to receive the assets of the Corporation, and the University of Florida shall use the assets, as it may deem appropriate, for the study or research into the cell, particularly ribosome fraction of the cell and study the protein fraction in its relationship to its structure, spatial form in relation to function, and to its immunology [the latter as to its relationship to cancer]. It is possible that by changing its form rather than the molecules. cancer cells are not detected because of spatial form rather than molecular differences. Study and research into these areas has been neglected, or otherwise minimal in the past. The differences of the cell are difficult to study. The ribosome fraction needs ultra-fast centrifugation instrumentation and certain institutions in the research community have such instruments available.

In the event that the court shall find that this section is applicable but that there is no qualifying organization known to it which has a charitable purpose, which, at least generally, includes a purpose similar to this Corporation, then the court shall direct the distribution of its assets lawfully available for distribution to the Treasurer of the State of Florida to be added to the general fund.

#### 4.04 Prohibited Distributions.

No part of the net earnings, properties of the directors of this Corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, its members, if any, directors, officers or other private person or individual, 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 III, Section 3.01.

#### 4.05 Restricted Activities.

No substantial part of the Corporation's activities shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene (including the publishing or distribution of statements) in any political campaign on behalf of or in opposition to any candidate for public office.

#### 4.06 Prohibited Activities.

Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (i) by a corporation exempt from federal income tax as an organization described by Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code; or (ii) 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 V Board Of Directors

#### 5.01 Governance.

The TRELFORD FAMILY RESEARCH FOUNDATION, INC. shall be governed by its Board of Directors, which Board of Directors shall never be less than three (3).

#### 5.02 Initial Directors.

The initial directors and officers of the corporation shall be:

Name

Title

Amy Trelford

Liu Chen

Michael Jamieson

Director, Secretary and Treasurer

Michael Jamieson

Director

ARTICLE VI

#### 6.01 Membership.

Membership

The TRELFORD FAMILY RESEARCH FOUNDATION, INC. shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the Corporation's Bylaws.

## ARTICLE VII Amendments

#### 7.01 Amendments.

Any amendment to the Articles of Incorporation may be adopted by approval of two-thirds (2/3) of the Board of Directors.

## ARTICLE VIII Addresses of the Corporation

#### 8.01 Corporate Address.

The initial physical address of the Corporation is:

5651 Peppertree Circle East, Davie, Florida 33314

The initial mailing address of the Corporation is:

5651 Peppertree Circle East, Davie, Florida 33314

## ARTICLE IX Appointment of Registered Agent

#### 9.01 Registered Agent.

The name and address of the Registered Agent of the Corporation shall be:

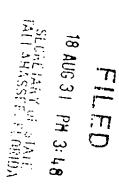
Alan B. Taylor, Esquire Alan B. Taylor & Associates, P.A. 5728 Major Boulevard, Suite 700 Orlando, Florida 32819

## ARTICLE X Incorporators

The incorporator of the Corporation is as follows:

#### Name

John D. Trelford, M.D.



5651 Peppertree Circle East Davie, Florida 33314

#### Certificate of Adoption of Articles of Incorporation

I, the undersigned, do hereby certify that the above stated Articles of Incorporation of the TRELFORD FAMILY RESEARCH FOUNDATION, INC. were approved by the initial Board of Directors and constitute a complete copy of Articles of Incorporation of the TRELFORD FAMILY RESEARCH FOUNDATION, INC.

Name, addresses and signature of initial incorporator is below.

Dated this 29 day of August, 2018.

John D. Trelford, M.D.

Incorporator

5651 Peppertree Circle East

Davie, Florida 33314

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 25day of August, 2018.

Alan B. Taylor Esquire

Alan B. Taylor & Associates, P.A.

Registered Agent