

N19000003583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

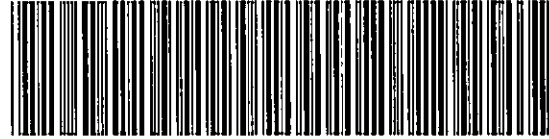
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AT TALLAHASSEE, FLORIDA

OK



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 1200000000088

Date: 04/03/2019

Name: Merritt Walker

Reference #: 1065521

Entity Name: NATURAL HEALTH RESEARCH FOUNDATION, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFICATE OF DOMESTICATION

Authorized Amount: \$120

Signature: JWW

19 APR -3 PM 1:50
JWW



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TALLAHASSEE, FL 32301
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☐ Fictitious Name

☒ Other CERTIFICATE OF DOMESTICATION

Authorized Amount: \$120 mw - \$128.75

Signature: 

COVER LETTER

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

SUBJECT: Natural Health Research Foundation, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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ESTEFANIA RODRIGUEZ OF DUGGAN BERTSCH, LLC

Name (printed or typed)

303 WEST MADISON, SUITE 1000

Address

CHICAGO, ILLINOIS 60606

City, State & Zip

312-263-8600

Daytime Telephone Number

DLITTWIN@DUGGANBERTSCH.COM

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

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DEPT OF STATE
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

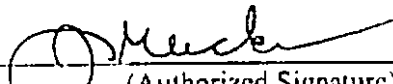
The undersigned, Dr. Joseph M. Mercola, President
(Name) (Title)
of Natural Health Research Foundation, Inc
(Corporation Name) a foreign Corporation

in accordance with section 617.1803, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was June 22, 2006
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Illinois
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Natural Health Research Foundation, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 617.01201 and 617.0202 with this certificate is Natural Health Research Foundation, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Illinois
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 617.1803.

I am Dr. Joseph M. Mercola, of Natural Health Research Foundation, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 31st day of December, 2018


(Authorized Signature)

Filing Fee:

Certificate of Domestication	<u>\$50.00</u>
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Natural Health Research Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business mailing address shall be:

Principal Address

Mailing Address

125 SW 3rd Place, Suite 205
Cape Coral, Florida 33991

125 SW 3rd Place, Suite 205
Cape Coral, Florida 33991

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

See Exhibit A attached hereto

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ATLANTA, FLORIDA

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner of appointment and removal of the Board of the
Board of Directors shall be provided in the By-Laws of the
Corporation.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

The name(s) and address(es) and specific title(s):

Title/Name

Dr. Joseph M. Mercola
125 SW 3rd Place, Suite 205
Cape Coral, Florida 33991

PRES./SEC./DIR.

Title/Name

Steve Rye
125 SW 3rd Place, Suite 205
Cape Coral, Florida 33991

CEO/DIR.

Title/Name

Amy Legaspi
125 SW 3rd Place, Suite 205
Cape Coral, Florida 33991

TREASURER/DIR.

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

COGENCY GLOBAL, INC.

115 NORTH CALHOUN STREET, SUITE 4

TALLAHASSEE, FLORIDA 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Michael J. Costello, II

303 W. Madison Street, Suite 1000

Chicago, Illinois 60606

Having been named as registered agent and 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.

Anthony E. Murphy
Signature/Registered Agent

Michael Costello
Signature/Incorporator

4/3/19
Date

10/31/18
Date

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TALLAHASSEE, FLORIDA

EXHIBIT A
TO NOT FOR PROFIT CERTIFICATE OF DOMESTICATION
AND
ARTICLES OF INCORPORATION

Article 4.

The Corporation is organized exclusively for educational, charitable and scientific purposes as meant by and within the meaning of those terms as used in section 501(c)(3) of the Internal Revenue Code of 1986 or any successor statute thereto (the "Code"), which includes the following specific purposes:

(a) To educate the general public on methods for achieving and maintaining physical and mental health and wellness by treating and preventing the underlying causes of health problems through the utilization of clear and researched guidance on the best nutrition, medical, emotional therapy and lifestyle choices;

(b) To conduct seminars to educate the public on treating and preventing health problems and guidance on the best nutrition, medical, emotional therapy and lifestyle choices;

(c) To publish noncommercial books and other written materials to educate the public on treating and preventing health problems and guidance on the best nutrition, medical, emotional therapy and lifestyle choices;

(d) To conduct and requisition tests, studies, reviews, comparisons and scientific research regarding health and disease-prevention products and disseminate the results of such tests, studies, reviews, comparisons and scientific research to the general public via various media, including (without limitation) via the Internet on the Corporation's website;

(e) To conduct studies and perform other scientific research to obtain and disseminate comprehensive knowledge regarding the most effective methods to help individuals overcome and prevent disease and illness; and

(f) To exercise any, all and every power which a non-profit corporation organized under the provisions of the Illinois Not For Profit Corporation Act of 1986 for charitable, educational and scientific purposes, all for the public welfare, can be authorized to exercise, but not any other purpose. No substantial part of the activities, funds, property or income of the Corporation shall be used in carrying on any political activity, directly or indirectly, or in attempting to influence legislation. Neither the Corporation nor its officers or directors shall, in their capacity as officers or directors of the Corporation, contribute to or otherwise support or assist any political party or candidate for elective public office. Any gifts, grants, scholarships and other awards made by the Corporation shall be given or awarded in such manner as does not violate the restrictions under section 501(c)(3) of the Code.