

N/20000012852

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2020 OCT 16 PM 12:08

FBI (1)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 23, 2020

RYAN STEPHENS  
23209 SALINAS WAY  
BONITA SPRINGS, FL 34135

SUBJECT: MAST CELL RESEARCH INSTITUTE, INC.  
Ref. Number: W20000109703

FILED  
2020 OCT 16 PM 12:09  
TALLAHASSEE, FLORIDA

We have received your document for MAST CELL RESEARCH INSTITUTE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon  
Regulatory Specialist II Supervisor

Letter Number: 820A00018309

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2020 OCT 16 AM 11:07  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Mast Cell Research 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:** Ryan Stephens  
\_\_\_\_\_  
Name (Printed or typed)

23209 Salinas Way  
\_\_\_\_\_  
Address

Bonita Springs, FL 34135  
\_\_\_\_\_  
City, State & Zip

239-269-2387  
\_\_\_\_\_  
Daytime Telephone number

admin@mast-cell.com

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

TALLAHASSEE, FL

2020 OCT 16 PM 12:09

FILED

**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:

Mast Cell Research Institute, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address:

23209 Salinas Way

Bonita Springs, FL 34135

Mailing address, if different is:

23209 Salinas Way

Bonita Springs, FL 34135

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, educational, and scientific 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 the corresponding section of any future federal tax code.

### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

Is in accordance with the bylaws.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ryan Stephens – President

Address: 23209 Salinas Way

Bonita Springs, FL 34135

USA

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2020 OCT 16 PM 12:09  
FALLA ASSOCIATES, P.C.

Name and Title: Laureano Mestra – Vice President

Address: Calle 24 # 39A - 70 Ap 1104  
Medellin, Colombia  
Zip Code: 050032

Name and Title: Michael Puscar - Treasurer  
24301 Walden Center Drive  
Suite 300  
Bonita Springs, FL 34134  
USA

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2020 OCT 16 PM 12:09  
CLERK OF DISTRICT COURT  
FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Ryan Stephens  
23209 Salinas Way  
Bonita Springs, FL 34135

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Ryan Stephens  
Address: 23209 Salinas Way  
Bonita Springs, FL 34135

**ARTICLE VIII ACTIVITIES:**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, 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 Article Third 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 or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

**ARTICLE IX DISSOLUTION:**

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 such 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.

***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***



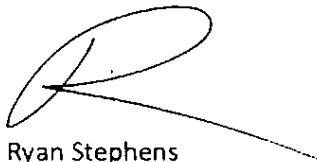
Ryan Stephens

10/12/2020

Required Signature of Registered Agent

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.***



Ryan Stephens

10/12/2020

Required Signature of Incorporator

Date

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2020 OCT 16 PM 12:09  
CLERK OF SUPERIOR COURT