

Division of Corporations

9/14/22, 9:27 AM

# N22000010597

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT/NON PROFIT CORPORATION

### Healthspan Action Coalition Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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2022 SEP 14 AM 7:44

FILED

Healthspan Action Coalition Inc. Articles of Incorporation

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**Healthspan Action Coalition Inc.**

A Florida Not For Profit Corporation

**ARTICLES OF INCORPORATION**

**ARTICLE I    NAME**

The name of the Corporation shall be **Healthspan Action Coalition Inc.**, (hereinafter referred to as the "Corporation" or "Healthspan Action Coalition Inc.") a not for profit corporation organized under the Florida Not For Profit Corporation Act set forth in Chapter 617, Florida Statutes.

**ARTICLE II    PRINCIPAL OFFICE**

Principal **street** address of the Corporation:

9314 Forest Hill Blvd. Suite 2  
Wellington, FL 33411

**ARTICLE III    PURPOSE**

This Corporation is organized and shall be operated exclusively for charitable, educational, and religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (hereinafter referred to as the "Code") including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code, or the corresponding section of any future federal tax code.

The Corporation's mission is to advance biomedical research related to aging, longevity and healthspan. Further, to encourage, foster and promote increased public awareness and understanding of biomedical science on aging and the medical conditions related thereto.

The Corporation is committed to supporting a global societal movement supporting longevity and healthspan. The movement will be deployed across a wide spectrum of collaborative efforts targeting favorable policy, funding, and patient engagement.

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
JCD

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## Healthspan Action Coalition Inc. Articles of Incorporation

The Corporation will underwrite, sponsor and support academic and scholarly studies, symposia and conferences relating to advocacy, biomedical research, translation, commercialization, distributive justice, bioethics and economics related to longevity and healthspan.

The Corporation shall accept gifts, donations and endowments, and have the power to make grants, gifts, expenditures and endowments for or to any charitable undertaking, organization, institution or purpose anywhere in the world that meets the tax-exempt requirements of 501(c)(3) section of the Code.

**ARTICLE IV NOT FOR PROFIT NATURE**

- (a) Healthspan Action Coalition Inc. is organized exclusively for charitable, educational, and religious purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations as defined in §501(c)(3) and 170(c)(2) of the Code or the corresponding provisions of any future United States Internal Revenue law including without limitation the purposes stated in its Articles of Incorporation and the following purposes, but only to the extent that they are within the scope of such exempt purposes;
- (b) No director, officer, or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation. No loans shall be made by the Corporation to its directors or officers. No director, officer, or any other private individual shall be entitled to share in the distribution of any of the corporate assets upon the dissolution of the Corporation, provided that this shall not prevent the reimbursement of expenses incurred by such persons for and on behalf of the Corporation and the payment of reasonable compensation for services rendered to or for the Corporation as shall be approved by the Board of Directors. 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.
- (c) All directors and officers of the Corporation shall be deemed to have expressly consented and agreed that upon dissolution or winding up of the affairs of the Corporation, whether voluntary or involuntary, after compliance with all applicable laws, the assets of the Corporation then remaining in the hands of the Board of Directors shall be transferred, conveyed, delivered and paid over for one or more exempt purposes within the meaning of section 501(c)(3) of the 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 the Superior Court 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.

**ARTICLE V MANNER OF ELECTION**

Directors shall be appointed or elected as indicated in the bylaws of the Corporation.

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Healthspan Action Coalition Inc. Articles of Incorporation

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**ARTICLE VI INITIAL OFFICERS AND DIRECTORS**

**Name and Title:**

Bernard Siegel – Director and President  
9314 Forest Hill Blvd. Suite 2  
Wellington, FL 33411

Sabrina Cohen – Director and Treasurer  
9314 Forest Hill Blvd. Suite 2  
Wellington, FL 33411

Melissa King – Director and Secretary  
9314 Forest Hill Blvd. Suite 2  
Wellington, FL 33411

**ARTICLE VII REGISTERED AGENT**

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

Name: Registered Agents Inc.  
  
Address: 7901 4th St. N. Ste. 300  
St. Petersburg, FL 33702  
Pinellas County

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is:

Name: Kirsten Stevens  
  
Address: 301 W. Atlantic Avenue  
Suite 0-5  
Delray Beach, FL 33444

STATE OF FLORIDA  
COUNTY OF DELAWARE  
I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the Articles of Incorporation of the Healthspan Action Coalition Inc. as filed with the Secretary of State of the State of Florida on September 14, 2022.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Healthspan Action Coalition Inc. Articles of Incorporation

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***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.***



September 8, 2022

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Kirsten Stevens  
Required Signature of Incorporator

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Date

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CORPORATION

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**Statement of Consent by Registered Agent**

I, Bill Havre, hereby affirm that Registered Agents Inc. has consented to and accepted the appointment as the authorized registered agent to receive and accept service of process within the jurisdiction of Florida, on behalf of the entity Healthspan Action Coalition Inc..

Service of process may be completed by clearly directing any communications towards the intended entity recipient "To: Healthspan Action Coalition Inc. in care of RA: Registered Agents Inc." and delivered to the following address:

7901 4th Street N, Suite 300

St. Petersburg FL 33702

Date 09/08/2022

X 

Title: Assistant Secretary

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TALLAHASSEE, FLORIDA