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# **COVER LETTER**

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

SUBJECT: Maule Stem Cell Re		ute, Inc
	RPORATE NAME  N 3 3 5 5 00 00 00 ated articles of incorpor	OO418
■ \$35.00 □ \$43.75  Filing Fee Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy  ADDITIONAL CO	S52.50 Filing Fee. Certified Copy & Certificate of Status  PPY REQUIRED
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# RESTATED ARTICLES OF INCORPORATION, 3 OF GRAND OF MAULE STEM CELL RESEARCH INSTITUTE INC

In compliance with the requirements of F.S. Chapter 617, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a nonprofit corporation.

# ARTICLE I

The name of the Corporation is: MAULE STEM CELL RESEARCH INSTITUTE INC.

## ARTICLE II

The existence of the Corporation shall begin on the date these Articles of Incorporation are accepted by the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

#### ARTICLE III

The street address of the principal office of the Corporation is: 1500 E. VENICE AVE, SUITE 204, VENICE, FL 34292.

# ARTICLE IV

The specific purpose for which the Corporation is organized is: The organization is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code. To that end, the organization provides educational and research programs in the use of stem cells to promote healing treatments and innovative therapies.

## ARTICLE V

The initial street address of the Corporation's registered office is: 115 Tamiami Trail N. Ste 7. Nokomis, Florida, 34275. The initial registered agent for the Corporation at that address is: Mark Smith.

#### ARTICLE VI

The directors shall be elected and appointed as set forth in the bylaws.

#### ARTICLE VII

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporations' bylaws but shall never be less than two. The name and address of the person who will serve on the initial board of directors is:

Name Address

Cynthia Maule, MD William Maule Mark Smith 1500 E. Venice Ave, Ste 204, Venice, FL 342921500 E. Venice Ave, Ste 204, Venice, FL 34292115 Tamiami Trail N. Ste 7, Nokomis, FL, 34275

#### ARTICLE VIII

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 11. 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

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. 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.

# ARTICLE X

The name and street address of the person signing these articles of incorporation is:

Name Address

Cynthia Maule, MD 1500 E. Venice Ave, Ste 204, Venice, FL 34292