

N98000003853



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877377 4352702

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 122.50

ORDER DATE : July 1, 1998

ORDER TIME : 11:44 AM

ORDER NO. : 877377-010

CUSTOMER NO: 4352702

000002578030--5

CUSTOMER: Ms. Jennifer L. Joyner
WILLIAMS PARKER HARRISON DIETZ
& GETZEN
200 South Orange Avenue
Sarasota, FL 34236

DOMESTIC FILING

NAME: CORPORATE ALLIANCE FOR
INTEGRATIVE MEDICINE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
98 JUL -1 PM 1:55
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 3:25

8/11/98

ARTICLES OF INCORPORATION

OF

CORPORATE ALLIANCE FOR INTEGRATIVE MEDICINE, INC.

(A Corporation Not for Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 3:25

In order to form a Corporation under and in accordance with the provisions of Chapter 617, Florida Statutes, Michele B. Grimes, as the Incorporator, hereby makes, adopts and subscribes these Articles of Incorporation:

I. NAME AND ADDRESS OF CORPORATION

The name, initial principal office address, and mailing address of this Corporation shall be:

CORPORATE ALLIANCE FOR INTEGRATIVE MEDICINE, INC.
1258 N. Palm Avenue
Sarasota, FL 34236-5604

II. PURPOSES

To provide an organization for those who share a common interest in scientific research, education, and public awareness regarding the benefits of herbs, vitamins and other dietary supplements.

To pursue activities promoting the common interests and purposes of the members of the Corporation.

III. MEMBERSHIP

The qualification for members and the manner of their admission shall be as stated in the Bylaws.

IV. BOARD OF TRUSTEES

The affairs of the Corporation shall be managed by a Board of Trustees, as determined pursuant to provisions of the Bylaws. The Board of Trustees of the Corporation shall be appointed in the manner established in the Bylaws.

V. OFFICERS

The officers of the Corporation shall consist of a president, a vice president, a secretary, a treasurer, and such additional officers as may be designated in the Bylaws. The officers of the Corporation shall be elected by the Board of Trustees of the Corporation, in accordance with the Bylaws. The duties of the officers shall be as set forth in the Bylaws.

VI. CORPORATE EXISTENCE

The existence of this Corporation shall be perpetual, unless dissolved according to law.

VII. BYLAWS

The first Board of Trustees of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered, amended or rescinded by the Board of Trustees in the manner provided by such Bylaws.

VIII. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 200 South Orange Avenue, Sarasota, Florida 34236, and the name of the initial registered agent of this Corporation at that address is Michele B. Grimes.

IX. INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is as follows:

Michele B. Grimes
200 South Orange Avenue
Sarasota, Florida 34236

X. COMMITTEES

The Corporation may establish such committees as may be necessary to efficiently carry out the general purposes and activities of the Corporation, in the manner set forth in the Bylaws.

XI. AMENDMENT

These Articles of Incorporation may be amended by a two-thirds vote of the members of the Board of Trustees present and voting at a duly called meeting of the Board of Trustees. In order for an amendment to these Articles of Incorporation to be properly brought before a meeting of the Board of Trustees, written notice of the context of the proposed amendment shall be mailed to each Trustee with the notice of the meeting given in accordance with the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator Michele B. Grimes executed these Articles of Incorporation this 30th day of JUNE, 1998.


Michele B. Grimes

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30 day of June 1998 by Michele B. Grimes, who is personally known to me or who has produced

_____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

CATHERINE J. MARSH
Notary Public, State of Florida
My Comm. Expires Mar. 29, 2000
No. CC536317

Catherine J. Marsh
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on _____.

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby consent to appoint as Registered Agent of Corporate Alliance for Integrative Medicine, Inc. to accept service of process upon said Corporation in this state.

STATE OF FLORIDA
COUNTY OF SARASOTA

Michele B. Grimes
Michele B. Grimes
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL - 1 PM 3:25

The foregoing instrument was acknowledged before me this 30 day of June 1998 by Michele B. Grimes, who is personally known to me of who has produced _____ as identification. If no type of identification is indicated, the above-named person is personally known to me.

(Notary Seal)

CATHERINE J. MARSH
Notary Public, State of Florida
My Comm. Expires Mar. 29, 2000
No. CC536317

Catherine J. Marsh
Signature of Notary Public

Print Name of Notary Public

I am a Notary Public of the State of Florida, and my commission expires on _____.