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May 17, 1999

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

FILED
99 MAY 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of The Natural Wellness Foundation, Inc.

To Whom It May Concern:

Enclosed please find the following documents for the above-referenced corporation:

1. Articles of Incorporation;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. A check in the amount of \$122.50 to cover the cost of the filing fee, the designation of registered agent, and a certified copy.

Please let me know if you need more information.

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-05/18/99--01039--M14
****122.50 *****78.75

Sincerely,

RICHARD T. JONES, P.A.

Elizabeth F. Hodge

Elizabeth F. Hodge

EFH/tc
enc

5/17/99

**ARTICLES OF INCORPORATION
THE NATURAL WELLNESS FOUNDATION, INC.**

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ARTICLE I. CORPORATE NAME

The name of the corporation shall be The Natural Wellness Foundation, Inc.

ARTICLE II. PRINCIPAL OFFICE

The place in this state where the principal office of the corporation is to be located is the City of Gainesville, Alachua County. The corporation's principal place of business shall be 1535 S.W. Archer Road, Gainesville, Florida 32608.

ARTICLE III. PURPOSE

Said corporation is organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to organizations and/or individuals that qualify to receive exempt distributions under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The Corporation shall have as its principal mission the exploration of and development of new methods for the treatment of cancer and other degenerative illnesses through the sponsorship of research and its clinical validation. In addition, the Corporation shall review new and alternative methods of health treatment and preventative healthcare, for the purpose of educating the medical community and the public at large.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

There will be a minimum of three (3) directors and a maximum of fifteen (15) directors. Directors shall be appointed for a term of two (2) years by the member or members of the Corporation. Directors being added or replaced during the two (2) year term shall be elected by a majority of the directors then serving.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent for the Corporation is: Richard T. Jones, 912 N.E. 2nd Street, Gainesville, Florida 32601.

ARTICLE VI. INITIAL INCORPORATOR AND MEMBER

The name and address of the incorporator and initial member of the corporation is Anthony Liuzzo, 1535 S.W. Archer Road, Gainesville, Florida 32608.

ARTICLE VII. ACTIVITIES AND RESTRICTIONS

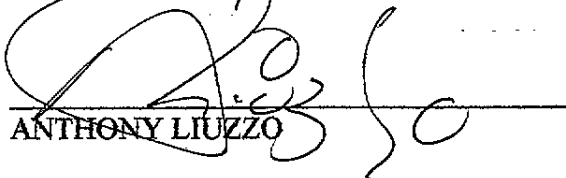
No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the

Corporation shall be authorized and empowered to pay competitive compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III and Article IV 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, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these Articles, this Corporation shall not except in substantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE VIII. DISSOLUTION OF THE CORPORATION

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 tax code, or shall be distributed to the Federal Government, or to a State or local government for a public purpose.

In witness hereof, I have hereunto subscribed my name this 4 day of May, 1999.


ANTHONY LIUZZO

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 4 day of May, 1999, by Anthony Liuzzo.

(SEAL)


Notary Public, State of Florida

Personally known ☒
or Produced Identification ☐

Type of Identification Produced _____

**CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE
FOR THE NATURAL WELLNESS FOUNDATION, INC.**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the mentioned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is The Natural Wellness Foundation, Inc.
2. The name and street address of the registered agent and office is:

Richard T. Jones
912 N.E. 2nd Street
Gainesville, Florida 32601

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



RICHARD T. JONES

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