

N 01 0000003556

May 10, 2001

Department of State
Divisions of Corporation
P. O. Box 6327
Tallahassee, FL 32314

000004215920--2
-05/14/01--01136--003
*****78.75 *****78.75

Subject: Eglin Innovation Center Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for filing fee and certificate of status. The attached Articles of Incorporation are written with the intent of applying for IRS 501 (c) (3) status – we do not have 501 (c) (3) status at this time.

FROM: Charles S. Saunders

155 Crystal Beach Dr Suite 108

Destin, FL 32541

850-837-0922 or 850-269-9897

FILED
01 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Attachment

F:\1.4.25.01

T. Burch MAY 22 2001

ARTICLES OF INCORPORATION

OF

EGLIN INNOVATION CENTER INC.

A NON-PROFIT CORPORATION

01 MAY 14 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida statutes, adopt the following Articles of Incorporation of such not-for-profit corporation:

Article I: The name of this corporation is the Eglin Innovation Center Inc. (EIC).

Article II: The principal place of business and mailing address is as follows:

Eglin Innovation Center Inc.

155 Crystal Beach Dr suite 108

Destin, FL 32541

Article III: The purpose of this corporation, proposed as a Section 501 (c) (3) not-for-profit organization, is to further research and education through (a) collaboration for technology transfer with Federal Government departments, e. g., NASA, Dept. of Defense, Dept. of Transportation, etc., and University of Florida and other regional institutions of higher education and (b) workforce training and development programs. The Eglin Innovation Center Inc. will assist entrepreneurs in starting technology transfer businesses and will assist existing businesses as they expand into high technology areas through offering of (i) low-rent facilities, (ii) shared resources, (iii) assistance in development of Business Plans and financing, and (iv) assistance in workforce training programs to enable technology transfer businesses to obtain trained personnel.

Article IV: The corporation shall have at least three (3) Directors. Directors shall be elected or appointed in accordance with the Bylaws.

Article V: The name and address of persons who are to serve as the Directors until the first annual meeting or until their successor shall be elected and qualified are:

Directors
Incorporators:

<u>Name</u>	<u>Address</u>
Charles S. Saunders	97 Crystal Beach Dr Destin, FL 32541
John Eichelberger, Ph.D.	8162 Oakland Place Orlando, FL 32819-8783
Leonard Funk	1860 Marvy LN NE Palmyra, IN 47164

Article VI: The address, including street number, of its initial registered office is 155 Crystal Beach Dr suite 108, Destin, FL 32541, and the name of its initial register is Charles S. Saunders.

Article VII: The internal affairs of the corporation shall be governed by the provisions contained in the corporation's bylaws. The corporation shall be managed by the corporation's Director, who shall be responsible for day-to-day operations of the corporation. Upon the dissolution of the corporation, any assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed in accordance with one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and in accordance with a plan of distribution adopted at a meeting of the Board of Directors by a majority vote of the Directors then in office, provided that the plan of distribution is in accordance with Section 617.1406, Florida statutes, as amended from time to time.

Article VIII: No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

Article IX: No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and this 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.

Article X: Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Having been named as registered agent to accept service of process for the above state 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.

Registered Agent:

C. S. Saunders

5/08/01

Charles S. Saunders

Date

Incorporators:

C. S. Saunders

Charles S. Saunders

John E. Eichelberger

John E. Eichelberger, Ph.D

Leonard K. Funk

Leonard K. Funk

5/08/01

Date

5/9/01

Date

5/1/01

Date