

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NO20000000578

The Tullo & Dr. Bias Foundation Inc

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by _____

Name _____

Date *1/28*

Time _____

Walk-In _____

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☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search **J. BRYAN** JAN 28 2002

____ UCC 11 Retrieval _____

____ Courier _____

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE TULLO & DI BIAS FOUNDATION, INC.

In accordance with the requirements of Chapter 617.0202, Florida Statutes (relating to articles of incorporation), the undersigned, desiring to incorporate a Florida not for profit corporation, hereby certify the following articles.

Article I: Name

The name of the corporation is The Tullo & Di Bias Foundation, Inc.

Article II: Place of Business

The principle place of business and mailing address of the corporation are

7819 North Dale Mabry Highway, Suite 210
Tampa, FL 33614

Article III: Purpose

The corporation is incorporated under Florida's Not For Profit Corporation Act, exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States Internal Revenue Law (hereinafter referred to as the "Code"), including in particular the following: to support the development of technologies that improve society; to facilitate research, publications and public discourse on technology and society; and to provide a public, electronic clearing house of information about technology and society.

Article IV: Designation of Directors

Directors shall be elected or appointed by a method to be stated in the corporation's bylaws.

Article V: Initial Registered Agent and Initial Registered Office

The initial Registered Agent and initial Registered Office of the corporation are:

Andréa T. Tullo

7819 North Dale Mabry Highway, Suite 210
Tampa, FL 33614

Article VI: Incorporators

The names and addresses of the Incorporators are as follows:

Andréa T. Tullo
7819 North Dale Mabry Highway, Suite 210
Tampa, FL 33614

Trecia M. Di Bias
7819 North Dale Mabry Highway, Suite 210
Tampa, FL 33614

Article VII: Term of Existence

The term of the corporation's existence is perpetual.

Article VIII: Stock

The corporation is organized on a nonstock basis.

Article IX: Members

The corporation shall have members, whose rights and obligations shall be spelled out in the Bylaws.

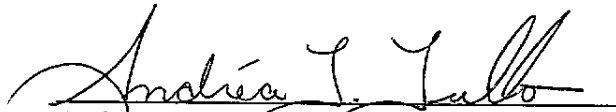
Article X: Additional Limitations


The corporation does not contemplate pecuniary gain or profit, incidental or otherwise. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, 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 this article. 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 Code or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Code.

Article XI: Sale or Dissolution

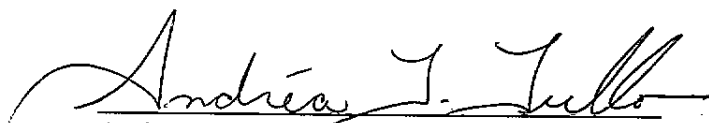
Upon the sale or dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all the remaining assets of the corporation exclusively for the purposes of the corporation (a) to one or more organizations that at the time qualify as tax exempt under Section 501(c)(3) of the Code or (b) to one or more governmental units described in Section 170(c)(1) of the Code as the Board of Directors shall determine, to be used exclusively for charitable purposes. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for charitable purposes to one or more such organizations, as said Court shall determine. Under no circumstances shall any assets be distributed, upon dissolution, or upon sale of substantially all of the assets, to directors, officers, or employees of the corporation.

IN TESTIMONY WHEREOF, the incorporators have signed these Articles of Incorporation this 25 day of January, 2002.


Andrea T. Tullo


Trecia M. Di Bias

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.


Andrea T. Tullo

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