# N03000002099

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TRANSMITTAL LETTER ٠. Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Ation, Inc TA sea Awn SUBJECT Proposed corporate name - must include sullis Enclosed is an original and one(1) copy of the articles of incorporation and a check for : 570.00 CJ \$78,75 **U\$122.50 U** \$131.25 **Filing Fee** Filing Fee Filing Fee, Filing Fee & Certificate & Certified Copy **Certified Copy** & Certificate ADDITIONAL COPY REQUIRED Howard R. Homeldorph, Jr., CPA FRÓM: Name (Printed or typed) 7416 Oak Run Lane Address Sarasota, Florida 34243 City, State & Zip (941) 727-8111 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 21, 2003

HOWARD R WOMELDORPH, JR. CPA 7416 OAK RUN LANE SARASOTA, FL 34243

SUBJECT: BETA SOCIAL RESEACH AND EVALUTION, INC. Ref. Number: W03000005204

We have received your document for BETA SOCIAL RESEACH AND EVALUTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 803A00011611

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## ARTICLES OF INCORPORATION

OF

# BETA SOCIAL RESEARCH AND EVALUATION, INC.

## The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 617, Florida

Statutes, adopt(s) the following Articles of Incorporation of such corporation:

## ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of this corporation shall be:

BETA SOCIAL RESEARCH AND EVALUATION, INC.

The principal place of business of this corporation shall be:

7202 West Riverchase Drive

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Temple Terrace, Florida 33637

## ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law.

## ARTICLE III

The purposes for which the corporation is organized are:

Social science research of contemporary human issues relating to topics such as education,

health, gender, development, technology, industry, inequality, and culture change.

## ARTICLE IV

The qualifications for members and the manner of their admission are:

All researchers in this organization must have obtained a university or graduate degree in one of the social sciences, environmental science, public health, education or public administration. They must apply for a position with a resume, letter of interest, three references and an interview by one or more directors. The election of directors is as stated in the bylaws. ARTICLE V

The number constituting the initial Board of directors, trustee, or managers, (circle one) of the corporation is three (3), and the names and addresses of the persons who are to serve initially are: (not less than 3)

NAME	ADDRESS
Ellen Puccia	7202 West Riverchase Drive Temple Terrace, Florida 33637
Bill Goddard	P. O. Box 733 Blue Hill, Maine 04614

Terry Redding

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> 1403 Oak Street NW Washington, DC 20010

## ARTICLE VI

This corporation is organized under a non-stock basis.

### ARTICLE VII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local Governments for exclusive public purpose.

#### ARTICLE VIII

The name and address of each incorporator is

Ellen Puccia

7202 West Riverchase Drive Temple Terrace, Florida 33637

Bill Goddard

P. O. Box 733 Blue Hill, Maine 04614

Terry Redding

1403 Oak Street NW Washington, DC 20010

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of February, 2003.

Signature(s) of Incorporator(s)

 Ellen Puccia Print name
Bill Goddard

Print name

- Terry Redding Print name

STATE OF FLORIDA COUNTY OF MANATEE

I HEREBY CERTIFY that on this 15<sup>th</sup> day of February, 2003, before me, an officer duly authorized and acting, personally appeared, to me known and known to me, or who has produced Ellen Puccia, Bill Goddard and Terry Redding as identification to be the individuals described in and who executed the foregoing instrument and acknowledged then and there before me that executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

Notary Public My commission expires:

## CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: BETA SOCIAL RESEARCH AND EVALUATION, INC.

2. The name and address of the registered agent and office is:

Ellen Puccia

7202 West Riverchase Drive Temple Terrace, Florida 33637

SIGNATURE

Collenfuccia (corporate officer)

TITLE

DATE

2-15-03

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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.

SIGNATURE Gelen Puccia DATE 2-15-03

Beta Social Research and Evaluation, Inc.

#### AGREEMENT TO AMEND

As a part of our application for recognition of exemption from federal income tax, we agree to make the following amendment to our organizing document. Since we are incorporated, the amendment will be filed with and approved by the appropriate state official.

> Beta Social Research and Evaluation, Inc.

Name of Organization

Signature of officer or

Holding Power of Attorney

February 15, 2003 Date

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Person