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## **COVER LETTER**

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

SUBJECT: FLAG WORKS, INC.			
	(PROPOSED CORPORATE		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate  PY REQUIRED
FROM: W. George Fong Name (Printed or typed)			
3230 Yorktown Drive Address			
Tallahassee, FL 32312 City, State & Zip			-
850.385.9810  Daytime Telephone number			

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

## ARTICLES OF INCORPORATION OF FLAG WORKS, INC.

The undersigned, being a natural person of the age of more than twenty-one years does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Not for Profit Corporation Act.

FIRST: The name of the corporation ("Corporation") shall be FLAG Works, Inc.

The principal place of business of this corporation shall be 3230 Yorktown Drive, Tallahassee, County of Leon, Florida 32312.

**SECOND:** The duration of the corporation shall be perpetual.

**THIRD:** The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act, are as follows:

Said Corporation is organized exclusively for charitable, scientific and educational purposes solely within the exemption provided for by 26 U.S.C.A., Internal Revenue Code, Section 501(c)(3), and any amendments thereto, including, for such purposes, the making of distributions to organizations under Section 501(c)(3). In furtherance of said purposes, the Corporation shall have the authority:

- A. To facilitate and provide education and training in laboratory analysis of chemical residues and foodborne pathogens, including training in methodology, laboratory standards, and regulatory issues.
- B. To have all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act.

Notwithstanding the foregoing or any other provision of these Articles of Incorporation, no part of the earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501 (c) (3) purposes. Provided however, no officer or director of the Corporation shall be compensated or remunerated for services rendered to or for the Corporation but may be reimbursed for reasonable out-of-pocket expenses actually incurred in connection therewith. 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. The Corporation shall not at any time engage in a regular business of a kind ordinarily carried on for profit, nor shall the Corporation carry on other activities not permitted to be carried only a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of the United States, as the same may be hereafter amended.

**FOURTH:** In the event of the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the Corporation, distribute all of the assets remaining to such charitable, educational, or scientific organizations as shall from time to time qualify as exempt organizations pursuant to Sections 501(c)(3) of the Internal Revenue Code, as the same may be hereafter amended, or shall be distributed to the Federal government, or a state or local government, for a public purpose.

FIFTH: The address of the initial registered office of the Corporation in the State of Florida is 3230 Yorktown Drive, Tallahassee, County of Leon, Florida 32312 and the name of the initial registered agent of the Corporation at such address is W. George. Fong.

**SIXTH:** The Corporation shall not have members.

**SEVENTH:** The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors are:

Gail Parker 2924 Whirlaway Taril

Tallahassee, FL 32309

Mary Patricia Beckett 1916 Rhonda Drive

Tallahassee, FL 32303

J. D. Warren 2806 Tipperary Drive

Tallahassee, FL 32309

**EIGHTH:** The name and address of the incorporator are as follows:

Christopher L. Nuland

1000 Riverside Avenue, Suite 115

Jacksonville, FL 32204

NINTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on the 29th day of November, 2005.

STATE OF FLORIDA ) SS.: COUNTY OF DUVAL

On this 29th day of November, 2005, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of FLAG Works, Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.

Notary Public

(SEAL)

NOTARY PUBLIC-STATE OF FLORIDA Rosa E. White Commission #DD428230 Expires: JUNE 26, 2009 Bonded Thru Atlantic Bonding Co., Inc.

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

W. George Fong

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