



## COVER LETTER

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

SUBJECT: Beyond CODIS, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Karen L Surplus  
Name (Printed or typed)

~~3000~~ 1621 West University Parkway  
Address

Sarasota FL 34243  
City, State & Zip

727-709-1408  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**BEYOND CODIS, INC.**

FILED  
07 NOV 19 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a not-for-profit corporation in accordance with the laws of the State of Florida.

**ARTICLE 1**

**Name**

The name of this corporation shall be:

**BEYOND CODIS, INC.**

**ARTICLE 2**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be:

1621 West University Parkway  
Sarasota, FL 34243

**ARTICLE 3**

**Purpose**

Beyond CODIS, Inc. is formed exclusively for charitable, educational and scientific purposes within the meaning of section 501(c) (3) of the Internal Revenue Code with a focus on using DNA forensic technology for forensic purposes.

**ARTICLE 4**

**Board of Directors**

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the Board of Directors or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation.

#### ARTICLE 5

##### Initial Board of Directors

The initial Board of Directors of this corporation shall consist of three members, such members to hold office until their successors have been duly elected and qualify. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Richard Gabriel	1621 West University Parkway Sarasota, FL 34243
Linda Spagnoli	1621 West University Parkway Sarasota, FL 34243
Karen Surplus	3518 Bayshore Blvd. NE. St. Petersburg, FL 33703

#### ARTICLE 6

##### Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 3518 Bayshore Blvd. NE, St. Petersburg, FL 33703, and the initial registered agent of this corporation at such office shall be Karen L. Surplus. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE 7

##### Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Karen L. Surplus	3518 Bayshore Blvd. NE. St. Petersburg, FL 33703

#### ARTICLE 8

#### Other

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 reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three 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.

#### ARTICLE 9

#### Dissolution

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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### ARTICLE 10

#### By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Karen L. Surplus  
KAREN L. SURPLUS

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Karen L. Surplus, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 15th day of November, 2007.

Karen L. Surplus  
KAREN L. SURPLUS

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