

N08000000388

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08 JAN 14 PM 2:33

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

08 JAN 14 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

COVER LETTER

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

SUBJECT: Biodemographics Institute, 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: Katherine M. Shelfer
Name (Printed or typed)

PO Box 1839
Address

Tallahassee FL 32302
City, State & Zip

850-694-4474
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Biodemographics Institute, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO Box 1839 Tallahassee FL 32302

2112 EAST DELLVIEW DRIVE, Tallahassee FL 32302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Biometric and Demographic research, consulting, teaching and training

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nomination, Majority Vote, no term limits

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Katherine M. Shelfer, Ph.D. Senior Research Scientist, Director
Joseph Didner, MAE MBA. Business Manager, CIO, Director
Jennifer Anne Nguy Senior Research Scientist, Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Katherine M. Shelfer, Ph.D.
2112 EAST DELLVIEW DRIVE
Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katherine M. Shelfer, Ph.D.
PO Box 1839
Tallahassee FL 32302

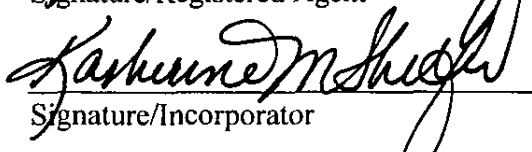
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

14 Jan 2007

Date



Signature/Incorporator

14 Jan 2007

Date