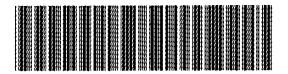
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COVER LETTER

PHEFTS OF CHART OF STAFF DIVISION OF CORPORATION

2009 MAY 11 PM 1: 02

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

<u>}</u>.

SUBJECT: La	boratory for Archaeol (PROPOSED CORPORATI	ogical Science & T ENAME - <u>MUST INCLUI</u>	echnology, Inc DESUFFIX)	
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for :	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Robert H. Tykot Name (Prin	ited or typed)	-	
	17101 Long Acres Lane	dress	-	
Odessa, Florida 33556 City, State & Zip				
	813-777-5343 Daytime Tele	phone number		
Ţ	rtykot@cas.usf.edu	ture annual report notification	in)	

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

Laboratory for Archaeological Science & Technology, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, a natural person 18 years of age or older, in order to form Non-profit corporation under Chapter 617 of the Florida Statutes, adopts the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: Laboratory for Archaeological Science & Technology, Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of the corporation is:

17101 Long Acres Lane, Odessa, Florida 33556

ARTICLE III PURPOSE

This corporation is organized exclusively for the purposes of charitable, educational, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations.

Subject to the foregoing provisions and in furtherance of its express purposes, the Corporation has the following objectives:

Conducting scientific research for archaeology projects using modern methods and technologies; preparing, presenting and publishing the results; and encouraging further work in this discipline.

All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the corporation shall inure to any member of the corporation not qualifying as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, nor to any Director or officer of the corporation, nor to any other private persons, excepting solely such reasonable compensation that the corporation shall pay for services actually rendered to the corporation, or allowed by the corporation as a reasonable allowance for authorized expenditures incurred on behalf of the corporation.
- 2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 50l(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended.

ARTICLE V MANNER OF ELECTION

The business and affairs of the Corporation shall be managed and directed by a Board of Directors, which shall be comprised of not fewer than one nor more than three Directors. The duties of the Directors and the manner in which the Directors shall be elected shall be set forth in the bylaws.

ARTICLE VI OBLIGATIONS AND PERSONAL LIABILITY

- 1. No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.
- 2. There shall be no liability for the acts or omissions of any officer or Director of the Corporation in any proceeding brought by or in the right of the Corporation, unless otherwise provided by the laws of the State of Florida.
- 3. The Corporation shall indemnify, to the fullest extent permitted by the laws of the State of Florida, as such laws exists now or may hereafter be amended, its Directors, Officers, members and employees who are made a party to any proceeding by reason of their acts or omissions performed in their official capacity.

ARTICLE VII INITIAL DIRECTORS

The initial Board of Directors shall have one member whose name is as follows:

Robert H. Tykot 17101 Long Acres Lane Odessa, FL 33556

ARTICLE VIII DISSOLUTION

Upon the time of dissolution of the corporation, assets shall be distributed by the Board of Directors, after paying or making provisions for the payment of all debts, obligations, liabilities, costs and expenses of the corporation, 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 stated above or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX THE REGISTERED AGENT

The registered agent of the corporation is: <u>Robert H. Tykot</u> and the registered street address is: <u>17101 Long Acres Lane, Odessa, Florida 33556</u>.

Article X The Incorporator

The incorporator of this corporation is <u>Robert H. Tykot</u> whose street address is <u>17101 Long</u> Acres Lane, Odessa, Florida 33556.

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Dated

Incorporator

'ARTICLE'XI REGISTERED AGENT

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 am familiar with and accept the obligation of my position as registered agent.

Dated

Registered Agent

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