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2009 JUL 10 PH 4: 08
SECRETARY OF STATE
ANASSEE FLORIDA

T. Burch JUL: 1.3.2009

# **COVER LETTER**

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

SUBJECT:	Research Outcomes and Innovations, Inc (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)		
Enclosed is an original a	and one (1) copy of the Artic	les of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	<ul><li></li></ul>
		ADDITIONAL CO	PY REQUIRED
FROM:	Stanley T. Kowski	nted or typed)	_
•	rame (1111	ned or typedy	
1719 Almeria Way South			
	Address		
St. Petersburg, Florida 33712			
City, State & Zip			
	727-864-2892		
Daytime Telephone number			
	skowski@tampabay.rr.c	om	
1	E-mail address: (to be used for fu		

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

### ARTICLES OF INCORPORATION

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

#### <u>ARTICLE I NAME</u>

The name of the corporation shall be:

the name of the Corporation shall be Research Outcomes & Innovations, Inc. (Research Outcomes & Innovations, Inc. may be hereinafter referred to as "the Corporation".)

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principle place of business and mailing address of Research Outcomes & Innovations, Inc. is 1719 Almeria Way South, St. Petersburg, Florida 33712

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation is organized for research, education, training and consulting purposes of HealthCare problems, issues and outcomes. To this end, the Corporation should be operated exclusively for charitable purposes within the meaning of 501 (c) 3 of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for the purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) 3 of the Internal Revenue Code of 1986, all funds whether income, principle, acquired by gift, contribution or otherwise, shall be devoted to said purposes.

#### ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Bylaws will govern the manner of elections, terms of office, and qualifications of the Board of Directors appointed members of the first Board of Directors shall serve until their successors have been duly elected and qualified by a vote of the appointed Board of Directors at a general meeting, and subsequent elections will take place on an annual basis.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Executive Director: Margaret A. Kowski. 1719 Almeria Way South, St. Petersburg, Florida 33712.

Vice-President: J Stephen Kowski: 1719 Almeria Way South, St. Petersburg, Florida, 33712.

Treasurer/Secretary: Stanley T. Kowski: 1719 Almeria Way South, St. Petersburg, Florida 33712.

#### ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

The Name and Florida Street address of the initial Florida Agent is Stanley T. Kowski, 1719 Almeria Way South, St. Petersburg, Florida 33712.

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The Name and Address of the initial Incorporator is Margaret A. Kowski, 1719 Almeria Way South, Florida 33712.

*************	*********
Having been named as registered agent to accept service of process for in this certificate, I am familiar with and accept the appointment as regi	
Signature/Registered Agent	<u>July 7, 2009</u> Date
Signaturé/Incorporator	July 7, 2009