## 1990 Star Avenue Pensacola, Florida 32514-7424

850-478-8707

January 18, 1999

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

400002755924--0 -01/27/99--01021--008 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: Panhandle Research Foundation, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation under the subject name identified above. Our check #596 in the amount of \$87.50 is enclosed for the filing fee, certified copy, and certificate of incorporation.

Thank you for your attention to this matter.

Sincerely,

Richard P. Howie

Incorporator

99 FEB -8 PM 2:51
SECRETARY STATE
TALLAHASSEE MORIDA



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 29, 1999

RICHARD P. HOWIE 8170 LODE STAR AVENUE PENSACOLA, FL 32514-7424

SUBJECT: PANHANDLE RESEARCH FOUNDATION, INC.

Ref. Number: W99000002413

We have received your document for PANHANDLE RESEARCH FOUNDATION, INC.. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 499A00004162

Florida Department of State Division of Corporations Attention: Loria Poole Corporate Specialist PO Box 6327 Tallahassee, FL 32314

,

Re: Reference Number W99000002413

Letter Number 499A00004162

Dear Loria,

Please find enclosed two (2) copies of the Articles of Incorporation of Panhandle Research Foundation, a Non-Profit Corporation with the corrections made as you suggested.

Thank you in advance and I look forward to your response.

Sincerely,

Richard P. Howie

8170 Lode Star Avenue Pensacola, FL 32514

(850) 478-8707

## ARTICLES OF INCORPORATION OF PANHANDLE RESEARCH FOUNDATION, INC. A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation and the laws of the state of Florida, adopt the following Articles of Incorporation

ONE: The name and address of this corporation is:

Panhandle Research Foundation, Inc. 8170 Lode Star Avenue Pensacola, FL 32514-7424

TWO: The name and address of the registered agent of this corporation are:

Richard P. Howie 8170 Lode Star Avenue Pensacola, FL 32514-7424

THREE: The specific purposes for which this corporation is organized are to research and develop new and innovative methods to screen for substance abuse in the public and private sectors.

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

FOUR: The number of initial directors of this corporations are three (3). Their names and address are as follows:

Timothy D. Brooks, M.D. 3136 Sonya Street Pace, FL 32571

Doug Frazier, M.D. 6160 North Davis Highway, Suite 9 Pensacola Florida 32504

William Dee, Ph. D. 6160 North Davis Highway, Suite 9 Pensacola Florida 32504 FIVE: Election of Directors: The method of election of the directors is as stated in the Bylaws of the corporation.

SIX: The names and addresses of the incorporators of this corporation are:

Timothy D. Brooks, M.D. 3136 Sonya Street Pace, FL 32571

Richard P. Howie 8170 Lode Star Avenue Pensacola, FL 32514-7424

SEVEN: The period of duration of this corporation is perpetual.

EIGHT: The classes, rights, privileges, qualifications, and obligations of members of this corporation are as follows:

This corporation shall have one class of membership. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the board of directors and shall continue as a member upon paying the annual dues, if any, fixed by the board of directors. The method and time of payment of dues shall be determined, and may be changed, from time to time, by the board of directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this corporation pursuant to, and in accordance with, the laws of this state.

NINE: Any additional provisions for the operation of the corporation are as follows:

Upon the dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code or shall be distributed to the federal government, or to a state or local government, for a public purpose.

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this 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.

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this corporation shall be authorized and empowered to pay reasonable

compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

The undersigned incorporators hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true.

Dated: February 5, 1999

\_, Incorporator

Timothy D. Brooks, MD

Richard P. Howie

Accept Service as Registered Agent for said corporation.

. Incorporator