

N 99 00000 7116

TRANSMITTAL LETTER

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

800003058789-4
-12/02/99-01050-004
*****87.50 *****87.50

SUBJECT: THE TIMBUKTU RESEARCH CONSORTIUM, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC -2 AM 8:49

FILED

FROM: ELINOR M. CAMPBELL
Name (Printed or typed)

P.O. Box 1787
Address

DeFUNKIAK SPRINGS, FL 32435
City, State & Zip

(850) 892-8203
Daytime Telephone number

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

R. CHESBORN DEC 6 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be The Timbuktu Research Consortium Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 952 Flowersview Blvd., Laurel Hill, FL 32567.

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is/are: (a) to research and develop biological specimen for herbal and nutritional supplements and (b) to advocate, research, and develop ways to improve prenatal, perinatal and maternal health.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: shall be stated in the By-Laws. The initial Board of Directors shall have three (3) members whose names and addresses are: Elinor M. Campbell, 441 S. Norwood Rd., DeFuniak Springs, FL 32433; David Thrash, 19 Chickasaw Ave., Lockhart, AL 36455; and Maria Milton, 952 Flowersview Blvd., Laurel Hill, FL 32567. The number of directors may be raised or lowered by amendment of the By-Laws but shall in no case be less than three.

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

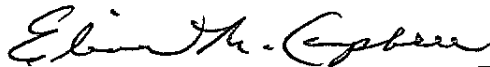
The name and Florida street address of the initial registered agent are:

Maria Milton, 952 Flowersview Blvd., Laurel Hill, FL 32567.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are: Elinor M. Campbell, 441 S. Norwood Rd., DeFuniak Springs, FL 32433.

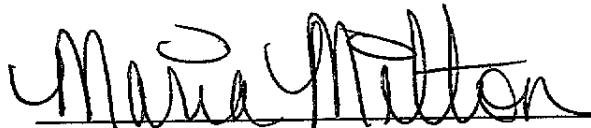
DATE: 11-21-99



Elinor M. Campbell
Incorporator

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

DATE: 11-21-99



Maria Milton
Registered Agent

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TALLAHASSEE, FLORIDA

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