

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P000000098733**

*Clinical Research Consulting  
Services, Inc.*

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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1. SMITH OCT 19 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**CLINICAL RESEARCH CONSULTING SERVICES, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation is CLINICAL RESEARCH CONSULTING SERVICES,  
INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation and mailing address is:

3730 Preakness Place #1710  
Palm Harbor, Florida 34684

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**ARTICLE III**

**TERM**

The term of existence of this Corporation is perpetual.

**ARTICLE IV**

**PURPOSE**

This Corporation is organized to transact any and all lawful business for which

corporations may be incorporated under the Florida General Corporations Act.

## **ARTICLE V**

### **CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE VI**

### **DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation, who shall serve until her successor is elected and has qualified or until removed is as follows:

<b>NAME</b>	<b>ADDRESS</b>
Nancy A. Lokys	3730 Preakness Place #1710 Palm Harbor, Florida 34684

## **ARTICLE VII**

### **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the

Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholder, and shall serve at the pleasure of the Board of Directors. The names and addresses of the officer who shall serve until her successors are designated by the Board of Directors, are as follows:

<b>OFFICE</b>	<b>NAME AND ADDRESS</b>
President	Nancy A. Lokys
Secretary	3730 Preakness Place #1710
Treasurer	- Palm Harbor, Florida 34684

#### **ARTICLE VIII**

##### **REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

Nancy A. Lokys  
3730 Preakness Place #1710  
Palm Harbor, Florida 34684

#### **ARTICLE IX**

##### **INDEMNIFICATION**

Every Director and every officer of this Corporation serving this Corporation at its

request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon her in connection with any proceeding or any settlement of any proceeding to which she may be a party or in which she may become involved by reason of her being or having been a Director or officer of this Corporation, or by reason of her serving or having served this Corporation at its request, whether or not she is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

## **ARTICLE X**

### **BYLAWS**

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

## **ARTICLE XI**

### **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by

majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

## ARTICLE XII

### SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
Nancy A. Lokys	3730 Preakness Place #1710 Palm Harbor, Florida 34684

IN WITNESS WHEREOF, the Subscriber has hereunto affixed her signature on this 16th day of October, 2000.

Nancy A. Lokys  
NANCY A. LOKYS

**CERTIFICATE OF ACCEPTANCE OF REGISTERED  
AGENT**

I, Nancy A. Lokys, as Registered Agent for Clinical Research Consulting Services, Inc. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 3730 Preakness Place, #1710, Palm Harbor, County of Pinellas, State of Florida, 34684, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: October 16, 2000

Nancy A. Lokys  
Nancy A. Lokys  
Registered Agent

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