

TRANSMITTAL LETTER

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

SEP 11 1995
35 AUG 21 AM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA RESEARCH FOUNDATION, INC.
(Proposed corporate name - must include suffix)

600001565526
-08/11/95--01098--017
****122.50 ****122.50

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOSE A. CARDO
Name (printed or typed)

2930 S.W. 40TH AVENUE
Address

GAINESVILLE, FLORIDA 32608
City, State & Zip

904-336-1126
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

RECEIVED
SECRETARY OF STATE
JAN 21 1963
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA RESEARCH FOUNDATION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2930 S W 40TH AVENUE
GAINESVILLE, FLORIDA 32608

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELENA I. CROSBY
4720 DOLPHIN CAY LANE SOUTH
#303C
ST. PETERSBURG, FLORIDA 33711

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

JANE A. CAUDY, PRESIDENT
2930 S.W. 10TH AVENUE
GAINESVILLE, FLORIDA 32607

CARMEN GONZALEZ, DIRECTOR, V.P.
6336 S.W. 12TH ST
MIAMI, FLORIDA 33144

ELLEN I. CROSBY, SECRETARY TREASURER
4720 DOLPHIN WAY LANE S.W. 33030
ST. PETERSBURG, FLORIDA 33711

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16TH day of AUGUST, 19 95

Jane A. Cady
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1 The name of the corporation is

FLORIDA RESEARCH FOUNDATIONS INC.

2 The name and address of the registered agent and office is

ELENA I. CROSBY
(NAME)

4720 DALPHIN CAY LAKE SOUTH 11 33708
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG FLORIDA 33711
(CITY/STATE/ZIP)

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.

Elena Crosby
(SIGNATURE)

16 AUGUST 95
(DATE)

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

FILED

96 DEC 27 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000065041

FLORIDA RESEARCH FOUNDATION, INC.



REINSTATEMENT 9600

2930 SW 40TH AVENUE
GAINESVILLE FL 32606

~~2930 SW 40TH AVENUE~~
~~GAINESVILLE FL 32606~~

If above addresses are incorrect in any way, use through internet information and enter corrected below.
New Mailing Office Address: If Applicable

4780 DOLPHIN CAY LANE SOUTH
SUITE 303C
ST. PETERSBURG, FL
33711

Date Incorporated or Qualified
in the Business in Florida

08/21/1995

FEI Number

59-3331797

Applied For

Not Applicable

CERTIFICATE OF STATUS DELETED

\$8.75 Additional Fee required
for a Certificate of Status

Name and Address of Each Officer and Director of Florida nonprofit corporations must list all officers and directors.

Name of Officer
and Director

Street Address of Each
Officer and Director
(Do NOT Use Post Office Box Numbers)

City State Zip

P CARDO, JOSE A.
CROSBY, John A.
VD GONZALEZ CLARA

2930 SW 40TH AVENUE
4780 DOLPHIN CAY LANE SUITE 303C ST. PETERSBURG, FL 33711
6336 SW 12TH STREET MIAMI FL 33144

STD CROSBY, ELENA I 4780 DOLPHIN CAY LANE SOUTH STE 303C ST. PETERSBURG FL 33711

200002042232--7
-12/31/96--01061--025
****375.00 ****375.00

200002042232--7
-12/31/96--01061--026

****375.00 ****375.00

B. Name and Address of Current Registered Agent

CROSBY, ELENA I
4780 DOLPHIN CAY LANE SOUTH
STE 303C
ST. PETERSBURG FL 33711

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State Zip Code

FL

Date 9/23/96

Signature of
Registered Agent

Elena Crosby

REGISTERED AGENT MUST SIGN

11 Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elena Crosby

9/23/96
Date

813-866-2359
Daytime Phone #