# 96000103042

RUDEN, MCCLOSKY, SMITH, ET. AL. Requestors Name

215 SOUTH MONROE STREET - #815 Address

TALLAHASSEE, FL 32301

City/State/Zip Phone # RECEIVED

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DIVISION OF CORPORATION

Office Use Only

CORPORATION NAME(S)	S	DOCUMENT NUMB	ER(S)	, (if known);
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NEAVETILINGS:	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Directo
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

4	OTHER PLANCES
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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# ARTICLES OF INCORPORATION OF TOXICOLOGY ECOLOGY RESEARCH RISK ASSESSMENT, INC.

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

## ARTICLE I

The name of the corporation shall be TOXICOLOGY ECOLOGY RESEARCH RISK ASSESSMENT, INC.

### **ARTICLE II**

The principal place of business and mailing address of this corporation shall be 3812 Bobbin Brook Circle, Tallahassee, Florida 32312.

# ARTICLE III

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Florida Business Corporation Act.

#### ARTICLE IV

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares. All such shares shall be of a single class, designated as common; such shares shall have a par value of \$.10.

#### ARTICLE V

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation or as contained in any shareholder's agreement entered into pursuant to section 607.0732, Florida Statutes (1993), all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0961 through 607.0903) shall not be applicable to this corporation.

# **ARTICLE VIII**

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of One (1) director whose name and address are as follows:

Robert C. James 3812 Bobbin Brook Circle Tallahassee, FL 32312

# ARTICLE X

The initial registered agent of the corporation is Frank P. Rainer, Esq. The street address of the corporation's initial registered office is Ruden, McClosky, Smith, Schuster & Russell, P.A., 215 South Monroe Street, Suite 815, Tallahassee, FL 32301.

## **ARTICLE XI**

The name and address of the incorporator to these Article of Incorporation is Robert C. James, 3812 Bobbin Brook Circle, Tallahassee, FL 32312.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of December, 1996.

Robert C. James, Incorporator

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE THE 'ERVICE OF PROCESS WITHIN FLORIDA, AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT TOXICOLOGY ECOLOGY RESEARCH RISK ASSESSMENT, INC., INCORPORATED AND DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TALLAHASSEE, STATE OF FLORIDA, HAS NAMED FRANK P. RAINER, ESQ., LOCATED AT RUDEN, McCLOSKEY, SMTIH, SCHUSTER, & RUSSELL, P.A., 215 SOUTH MONROE STREET, SUITE 815, TALLAHASSEE, FL 32301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATUR	E Colent Come
TITLE	Robert C. James  President
DATE	December 23 . 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE flat / ton

DATE \_\_\_\_\_\_ December 23, 1996

