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

FILED 01 MAR 79 AM 10: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ALAS INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE

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

FROM: RAMONA BOBER

Name (Printed or typed)

MAIL CODE: BIO-3

Kennedy Space Center, FL 32899

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

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, P.S., (Not for Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# NAME

The name of the corporation shall be:

FAALAS INC.

ARTICLE II Principal Office

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

C/O University of Mlami Division of Veterinary Resources 1600 NW 10th Avenue, Room 1113 Miami, Florida 33136

#### ARTICLE III Purpose

The purpose for which the corporation is organized is:

An educational association with the following objectives:

- Promotion of the aims and interests of the American Association for Laboratory Animal 1. Science (AALAS) at the Branch level.
- Promotion of fellowship and cooperation among those in the Florida area interested in the 2. field of laboratory animal care and research.
- 3. Co-operation with other local branches for the exchange of information and coordination of effort in the promotion of laboratory animal care and in the solution of problems peculiar to this area.
- To hold at least one meeting annually to conduct business and for the exchange of scientific 4. information on all phases of laboratory animal science.
- Arrange for and sponsor the annual meeting of the AALAS when held in this area. 5.

### ARTICLE IV MANNER OF ELECTION

The manner in which the Directors are elected or appointed:

- The election of officers shall be conducted by mail ballot not later than November 30, of each
- 2. There shall be a call for nominations from the Elections committee at least one month before mailing of ballots.
- 3. The elections committee shall receive and tally all ballots cast.
- The candidate for each office who receives the greatest number of votes shall be declared 4 elected. The officers chosen shall take office on the following January 1.

#### INITIAL DIRECTORS/OFFICERS ARTICLE V

The name and addresses: Year 2001

President:

Faith Conkle

President-Elect: Ramona Bober

C/O Mayo Clinic-Jacksonville

C/O The Bionetics Corporation

4500 San Pablo Rd.

Mail Code: BIO-3

Jacksonville, Florida 32224

Kennedy Space Center, Florida

32899

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Secretary:

Julie Koivisto

Treasurer:

Sandi Manetta

C/O University of Miami

Division of Veterinary Resources 1600 NW 10th Avenue, Room 1113

12901 Bruce B. Downs Blvd. MDC Box 54

Miami, Florida 33136

Tampa, Florida 33612

Council

Members:

Donald Bradford

C/O Primate Products, Inc.

7780 NW 53rd St. Miami, Florida 33166 John Soto

C/O J.A. Haley VA Hospital

C/O University of South Florida

13000 Bruce B. Downs Blvd (151)

Tampa, Florida 33612

Nick Clark

C/O University of Miami

Division of Veterinary Resources 1600 NW 10th Avenue, Room 1113

Miami, Florida 33136

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Julie Koivisto C/O University of Miami Division of Veterinary Resources 1600 NW 10th Avenue, Room 1113 Miami, Florida 33136

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ramona Bober

C/O The Bionetics Corporation

Mail Code: BIO-3

Kennedy Space Center, Florida 32899

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

1/10/01 Date 2/7/01

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