

Document Number Only

F-95000005645

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400001637094
-11/15/95 -01081--023
*****70.00 *****70.00

1A) 95-22614

Research Planning, Inc.

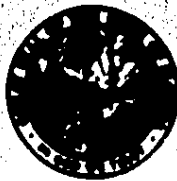
- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
11/15/95

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

RECEIVED
NOV 15 11:14 AM '95
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 15 PM 4:20



RECEIVED

FLORIDA DEPARTMENT OF STATE NOV 17 PM 3:06
Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

November 15, 1995

C T CORPORATION SYSTEM

SUBJECT: RESEARCH PLANNING, INC.
Ref. Number: W95000022614

We have received your document for RESEARCH PLANNING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

To: Michael Mays
Document Specialist

Letter Number: 095A00050656

WALK-IN
Pick-up 4:00 11-17-95

This Needs To be
Back-dated to
November 15, 1995
A Must.
Thanks Alot,
Melanie

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

SENT BY:

11-15-95 : 17:28 :

CORPORATION-

1 803 254 6445: 4/ 4

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Linos Cotsapas, do hereby certify
that this Resolution of the Board of Directors of Research Planning, Inc.,
a corporation duly organized and existing under the laws of the State of South Carolina,
was duly adopted on November 16, 1995.

Resolved, that Research Planning, Inc., organized
and existing in the State of South Carolina, hereby adopts the
name Research Planning of South Carolina, Inc. for use in Florida.

Dated: 16 Nov '95


Signature of at least one director

Linos Cotsapas

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 15 PM 4:20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Research Planning, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. South Carolina
(State or country under the law of which it is incorporated)
3. 57-0909363
(FEI number, if applicable)
4. April 1990
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1200 Park Street
Columbia, SC 29202
(Current mailing address)

8. Scientific Consulting/Mapping
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: c/o CT Corporation System
1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Jonnie Bryan
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

... DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Miles O. Hayes
Address: 1200 Park Street, Columbia, SC 29202

Vice Chairman: Jacqueline Michel
Address: 1200 Park Street, Columbia, SC 29202

Director: Linos Cotsapos
Address: 612 Shadow Brook Drive, Columbia, SC 29210

Director: Jack S. Moore
Address: 1427 Quail Valley E.
Columbia, SC 29212

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

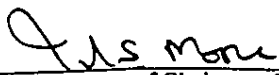
President: Miles O. Hayes
Address: 1200 Park Street
Columbia, SC 29202

Vice President: Linos Cotsapos
Address: 612 Shadow Brook Drive
Columbia, SC 29210

Secretary: Jacqueline Michel
Address: 1200 Park Street
Columbia, SC 29202

Treasurer: Jack S. Moore
Address: 1427 Quail Valley E., Columbia, SC 29212

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jack S. Moore - Treasurer
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

RESEARCH PLANNING, INC.,

a corporation duly organized under the laws of the State of South Carolina on April 2nd, 1990, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 8th day of
November, 1995.


Jim Miles, Secretary of State

RECEIVED
DIVISION OF CORPORATIONS
95 NOV 15 PM 4:20

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.