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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARTER RESEARCH, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICHARD B. ASHMAN

(Name of Person)

CHARTER RESEARCH, INC.

(Firm/Company)

8668 NAVARRE PARKWAY #278

(Address)

NAVARRE, FLORIDA 32566

(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN B. KRUEGER

(Name of Person)

at (813) 248-8844 EXT 21

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

W03-11228

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

RICHARD B. ASHMAN
CHARTER RESEARCH, INC.
8668 NAVARRE PARKWAY #278
NAVARRE, FL 32566

SUBJECT: CHARTER RESEARCH, INC.
Ref. Number: W03000011228

We have received your document for CHARTER RESEARCH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certificate we require is issued by your Secretary of State, not by the Comptroller of Public Accounts. Please contact the Texas Secretary of State to obtain an original certificate from them.

Please return 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 (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00023516

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

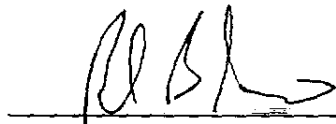
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CHARTER RESEARCH, 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. TEXAS 3. -75-2497204
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/30/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7390 GULF BLVD., NAVARRE FLORIDA 32566
(Principal office address)
8668 NAVARRE PARKWAY #278, NAVARRE FLORIDA 32566
(Current mailing address)
8. MEDICAL PRODUCTS RESEARCH
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: RICHARD B. ASHMAN
Office Address: 7390 GULF BLVD
8668 NAVARRE PARKWAY #278
NAVARRE Florida 32566
(City) (Zip code)

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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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RICHARD B. ASHMAN

Address: 8668 NAVARRE PARKWAY #278
NAVARRE FLORIDA 32566

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: RICHARD B. ASHMAN

Address: 8668 NAVARRE PARKWAY #278
NAVARRE FLORIDA 32566

Vice President:

Address:

Secretary: RICHARD B. ASHMAN

Address: 8668 NAVARRE PARKWAY #278, NAVARRE FLORIDA 32566

Treasurer:

Address:

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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.

RICHARD B. ASHMAN

(Typed or printed name and capacity of person signing application)

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for CHARTER RESEARCH, INC. (filing number: 128183500), a Domestic Business Corporation, was filed in this office on August 30, 1993.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 06, 2003.

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A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State