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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W06-31407

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RESEARCH ENTERPRISES, 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:

Jack J. Tawil

(Name of Person)

Research Enterprises, Inc.

(Firm/Company)

1185 Faulkingham Road

(Address)

Merritt Island, FL 32952

(City/State and Zip code)

For further information concerning this matter, please call:

Jack J. Tawil

(Name of Person)

at (321) 453-9664

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2006

JACK J TAWIL
RESEARCH ENTERPRISES, INC.
1185 FAULKINGHAM ROAD
MERRITT ISLAND, FL 32952

SUBJECT: RESEARCH ENTERPRISES, INC.
Ref. Number: W06000031407

We have received your document for RESEARCH ENTERPRISES, 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):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 306A00045445

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TALLAHASSEE

**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 Enterprises, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington State

(State or country under the law of which it is incorporated)

3. 91-144 5581

(FEI number, if applicable)

4. 6/1/1989

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. No business yet.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1185 Faulkingham Road, Merritt Island, FL 32952

(Principal office address)

1185 Faulkingham Road, Merritt Island, FL 32952

(Current mailing address)

8. Profit

(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 NOT acceptable)

Name:

Jack J. Tawil

Office Address:

1185 Faulkingham Road

Merritt Island

(City)

, Florida

32952

(Zip code)

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TALLAHASSEE, FLORIDA

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: Jack J. Tawil

Address: 1185 Faulkingham Road
Merritt Island, FL 32952

Vice Chairman: Rita A. Tawil

Address: 1185 Faulkingham Road
Merritt Island, FL 32952

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jack J. Tawil

Address: 1185 Faulkingham Road
Merritt Island, FL 32952

Vice President: Rita A. Tawil

Address: 1185 Faulkingham Road
Merritt Island, FL 32952

Secretary: Rita A. Tawil

Address: 1185 Faulkingham Road, Merritt Island, FL 32952

Treasurer: Jack J. Tawil

Address: 1185 Faulkingham Road, Merritt Island, FL 32952

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jack J. Tawil, President

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

UNITED STATES OF AMERICA

The State of Washington

Secretary of State



I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
RESEARCH ENTERPRISES, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 6/1/1989.

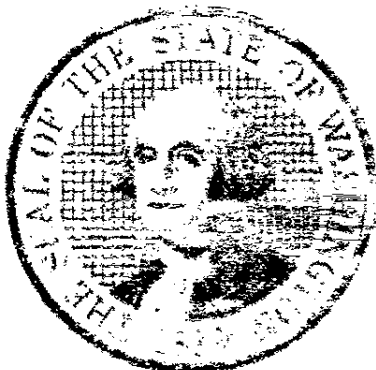
I FURTHER CERTIFY that as of the date of this certificate, RESEARCH ENTERPRISES, INC. remains active and has complied with the filing requirements of this office.

Date: August 4, 2006

UBI: 601-184-161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State