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## TRANSMITTAL LETTER

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

Subject Applied Research Solutions, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check for

\$70.00

**\$78.75** 

Status

\$78.75
Filing Fee

\$87.50 Filing Fee,

Filing Fee Filing Fee & Certificate of

& Certified Copy

Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION

OF

'Applied Research Solutions, 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 NAME* 

The name of the Corporation shall be: Applied Research Solutions, Inc.

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<u>PRINCIPAL OFFICE</u>

BEGRETAR I OF STATE TALLAHASSEE, FLORIDA

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

6649 Lurais Drive Lake Worth, Florida 33463

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Michael Y. Leary

Vice President: N/A

Treasurer: Michael

Secretary: Michael V. Leary

Directors:w Michael /. Leary 6649 Lurais Drive

Lake Worth, Florida 33463

<u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Michael J. Leary 6649 Lurais Drive

Lake Worth, Florida 33463

*INCORPORATOR* 

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp

30141 Agoura Rd., Suite 205

Agoura Hills, California 9130.

Nellie Akalp, Incorporator

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

Date