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# **\*2** 전 - 김태, 1년 **ARTICLES OF INCORPORATION** OF

# USIR61544 CORP.

The undersigned incorporator, for the purpose of forming a Corporation for profit under

the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this Corporation is:

#### USIR61544 CORP.

#### **ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

#### **ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in research and development and any other

activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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## ARTICLE V - PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of this Corporation shall be:

> 1680 Fruitville Road Unit 337 Sarasota, Florida 34236

# **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The registered agent and street address of the registered office of this Corporation is:

Kyle C. Horth 240 South Pineapple Avenue 10th Floor Sarasota, Florida 34236

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Nicole Brassard

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1680 Fruitville Road Unit 337 Sarasota, Florida 34236

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon. 2016-10-27 09:22:28 CST

### ARTICLE IX - INCORPORATOR

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

Nicole Brassard 1680 Fruitville Road Unit 337 Sarasota, Florida 34236

The undersigned has executed these Articles this To day of UCtober, 2016.

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for USIR61544 CORP, at the place designated in the Articles, 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 performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: Outober 26, 2016

forth Kyle

"REGISTERED AGENT"

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