

P95000026835

April 1, 1995

**A & W ACCOUNTING INC.**

805 E. Oak St., Suite 1  
Kissimmee, FL 34744  
(407) 846-6677

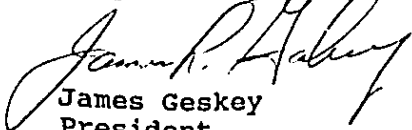
FILED  
SECRETARY OF STATE  
95MAR 31 PM 1:39

Dear Secretary of State,

Enclosed please find one original and a copy of the Articles of Incorporation of "Historic Research Center (Tampa) Inc."

Also find enclosed a check made payable to the Department of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in processing this corporation's Articles of Incorporation and registering its name to be "Historic Research Center (Tampa) Inc.", is greatly appreciated.

Respectfully submitted,

  
James Geskey  
President

Enclosure

ENCLOSURE 1445.1 21.  
-03/21/95 -01075 -013  
\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE

APR 1 1995

SDG

ARTICLES OF INCORPORATION  
OF  
HISTORIC RESEARCH CENTER (TAMPA) INC.

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FILED  
SECRETARY OF STATE  
HISTORIC RESEARCH CENTER (TAMPA) INC.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation is "Historic Research Center (Tampa) Inc.".

ARTICLE TWO  
NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida, the United States or any other state, country, territory or nation.

ARTICLE THREE  
TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of execution of these articles.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares, each share having a par value of \$1.00 per share.

ARTICLE FIVE  
REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: James Geskey, 3810 Tudor Court Apt. 295, Tampa, FL 33614. The mailing address of the corporation is 3810 Tudor Court Apt. 295, Tampa, FL 33614.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

EFFECTIVE DATE

APR 1 1995

ARTICLE SIX  
BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE SEVEN  
INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is:

James Geskey  
3810 Tudor Court Apt. 295  
Tampa FL 33614

Mark Geskey  
P O Box 645  
Kao-Hsiung, Taiwan  
Republic of China

Michelle Geskey  
5907 Eckhert Road Apt. 124  
San Antonio TX 28240

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successor is elected or appointed and have qualified, which ever occurs first.

ARTICLE EIGHT  
INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

**PRESIDENT**

James Geskey  
3810 Tudor Court Apt. 295  
Tampa, FL 33614

**VICE PRESIDENT**

Mark Geskey  
P O Box 645  
Kao-Hsiung, Taiwan  
Republic of China

**SECRETARY/TREASURER**

Michelle Geskey  
5907 Eckhert Road Apt. 124  
San Antonio, TX 28240

ARTICLE NINE  
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as incorporator is: James Geskey, 3810 Tudor Court, Tampa, FL 33614.

ARTICLE TEN  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles be made.

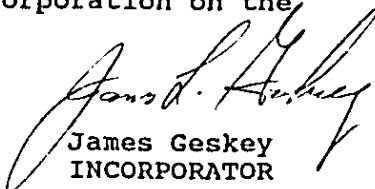
ARTICLE ELEVEN  
PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE TWELVE  
BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Director's and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 1st day of April 1995.

  
James Geskey  
INCORPORATOR

STATE OF FLORIDA :

COUNTY OF OSCEOLA :

BEFORE ME, a Notary Public personally appeared James Geskey, to me known to be the person described as INCORPORATOR, and executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation on the 1st day of April 1995.

(NOTARY SEAL)



MARGUERITE H GRAFF  
My Commission CC433225  
Expires Jan. 12, 1996  
Bonded by HAI  
R(K)-422-1555

*Marguerite H Graff*  
NOTARY PUBLIC, State of Florida  
My Commission Expires 1/12/99

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

*James L. Geskey*  
James Geskey  
3810 Tudor Court Apt. 295  
Tampa, FL 33614

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