

P95000027128

Date  
3/29/95

FILED  
95 APR -3 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECORDED 1 APR 29 1995  
TALLAHASSEE, FLORIDA  
\*\*\*122.50 \*\*\*122.50

Re: UNITED RESEARCH CORP., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

4/5/95  
BSB

LORI KAYE  
(individual's name)

UNITED RESEARCH, CORP.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
481 NW 107th Avenue		
Pembroke Pines, Fl. 33026		
PHONE		
( 305 )	438-4463	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

UNITED RESEARCH CORP.

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

UNITED RESEARCH CORP.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME	UNITED RESEARCH CORP		
ADDRESS	481 NW 107th Avenue		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	LORI KAYE		
ADDRESS	481 NW 107th Avenue		
CITY	Pembroke Pines	FLORIDA	ZIP 33026

*ARTICLE VI INITIAL BOARD OF DIRECTORS*

This corporation shall have two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

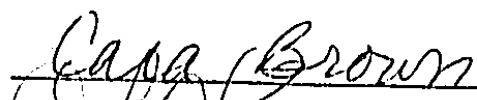
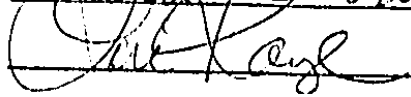
NAME	LORI KAYE		
ADDRESS	481 NW 107th Avenue		
CITY	Pembroke Pines	STATE Florida	ZIP 33026
NAME	CARA BROWN		
ADDRESS	841 Lyons Road #24208		
CITY	Coconut Creek,	STATE FL.	ZIP 33063
NAME			
ADDRESS			

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LORI KAYE	V.P./SEC/DIR
ADDRESS	401 NW 107th Avenue	
CITY	Pembroke Pines	STATE Florida ZIP 33026
NAME	CARA BROWN	P/TRES/DIR
ADDRESS	841 Lyons Road # 24200	
CITY	Coconut Creek	STATE FL. ZIP 33063
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29 day of March, 1995.

  
 \_\_\_\_\_ (Seal)  
  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 ) SS  
 COUNTY OF BROWARD )

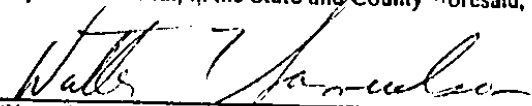
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LORI KAYE & CARA BROWN

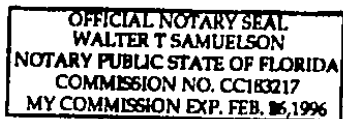
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of March, 1995.

(Notary Seal)

  
 \_\_\_\_\_  
 (Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UNITED RESEARCH CORP.  
(name of corporation)

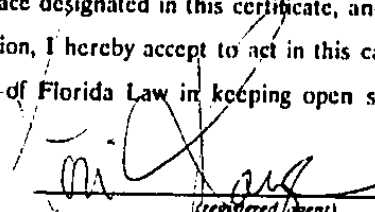
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 481 NW 107th Avenue  
Pembroke Pines, Florida 33026

has named LORI KAYE  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(Registered Agent)