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Liberty Research, Inc.

320 83rd Avenue
St. Petersburg Beach, Florida 33706
(813) 360-7957
Fax (813) 367-2262

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

SUBJECT: Liberty Research, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation of the above named corporation, together with a Certificate of Designation of a Registered Agent, and a check for \$131.25 to cover the filing fee, certified copy and certificate.

Respectfully submitted,



Robert E. Bauman
320 83rd Avenue
St. Petersburg Beach, Florida 33706
Telephone: (813) 360-7957

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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
LIBERTY RESEARCH, INC.**

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

I, the undersigned natural person of the age of eighteen years or more acting as incorporator of a for-profit corporation, pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Liberty Research, Inc.

SECOND: The purpose of the corporation is research and writing.

THIRD: The address of the principal office, and the mailing address of the corporation is: 320 83rd Avenue, St. Petersburg Beach, Florida 33706.

FOURTH: The period of its duration is perpetual.

FIFTH: The aggregate number of no par value shares which the corporation is authorized to issue is one hundred (100). There are no preferences, qualifications, limitations, restrictions, and special or relative rights in respect to the shares. There are no provisions limiting or denying shareholders the preemptive right to acquire additional shares of the corporation.

SIXTH: The number of directors constituting the board of directors is one, and the name and address, including street and number and zip code of the sole director who is to serve as director until the first annual meeting of the shareholders or until a successor is elected and shall qualify is:

ROBERT E. BAUMAN
320 83RD AVENUE
ST. PETERSBURG BEACH, FLA 33706

SEVENTH: The name and address, including street and number, of the sole incorporator is:

ROBERT E. BAUMAN
320 83RD AVENUE
ST. PETERSBURG BEACH, FLA 33706

EIGHTH: The name and address of the registered agent upon whom process may be served is:

VICTORIA A. CARROLL
421 VIRGINIA AVENUE
MADEIRA BEACH, FLA 33708

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 18th day of April, 1995.


ROBERT E. BAUMAN

55 APR 20 1995
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/OFFICE**

TO: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office, in the State of Florida:

1. The name of the corporation is: **Liberty Research, Inc.**
320 83rd Avenue
St. Petersburg Beach, FLA 33706
2. The name and address of the registered agent and office is:

Victoria A. Carroll
421 Virginia Avenue
Madeira Beach, FLA 33708

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 that 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.

Victoria A. Carroll
VICTORIA A. CARROLL

April 18, 1995

SECRET
DIVISION OF CORPORATIONS
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