

KEITH J. KANOUSE, P.A.

ATTORNEYS AND COUNSELORS AT LAW
LAKE WYMAN PLAZA • SUITE 303
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

KEITH J. KANOUSE
KATHRYN A. ROOKES

MARILYN SCHAPPERT
CERTIFIED LEGAL ASSISTANT

TELEPHONE (407) 392-0001
FAX (407) 750-1202

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

Re: Is Your Name Here?, Inc.

To Whom It May Concern:

0000001461413
-04/20/95--01082--003
***122.50 ***122.50

Enclosed please find an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed please find a check in the amount of \$122.50 representing the following fees:

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	\$122.50

FILED
APR 20 1995
TALLAHASSEE, FLORIDA

If you have any questions, please do not hesitate to contact me.

Sincerely,

Marilyn Schappert, CLA
Marilyn Schappert, CLA
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire
Mick Walshe
Michael R. Langley
Nancy Marquis
Joe Slavik

H. SIMS APR 24 1995

m4240

**ARTICLES OF INCORPORATION
OF
IS YOUR NAME HERE?, INC.**

FILED
63 MAR 20 1961
CLERK OF DISTRICT COURT
JACKSONVILLE, FLA.

Article I

Name

The name of the corporation is Is Your Name Here?, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

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

632 S. Military Trail
Deerfield Beach, FL 33442

Article V

Capital Stock

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is Lake Wyman Plaza, Suite 353, 2424 N. Federal Highway, Boca Raton, FL 33431, and the name of the initial registered agent of this corporation at the address is Keith J. Kanouse.

Article VII

Initial Board of Directors

This corporation shall have 7 directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

Michael Walshe	632 S. Military Trail, Deerfield Beach, FL 33442
Michael R. Langley	632 S. Military Trail, Deerfield Beach, FL 33442
Estelle Fish	632 S. Military Trail, Deerfield Beach, FL 33442
Peter Elf	632 S. Military Trail, Deerfield Beach, FL 33442
Joe Slavik	632 S. Military Trail, Deerfield Beach, FL 33442
Nancy Marquis	632 S. Military Trail, Deerfield Beach, FL 33442
Marc Magid	632 S. Military Trail, Deerfield Beach, FL 33442

Article VIII

Incorporators

The name and address of the person signing these Articles is:

Keith J. Kanouse, Esquire
Keith J. Kanouse, P.A.
Lake Wyman Plaza, Suite 353
2424 N. Federal Highway
Boca Raton, FL 33431

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act [currently, Subsections 607.0850 (1) and (2) of the Florida Statutes], as the same may be amended from time to time, this corporation shall indemnify its officers and directors and may indemnify employees and agents, from and against any and all of the expenses and liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in another capacity while holding such office. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

Amendment

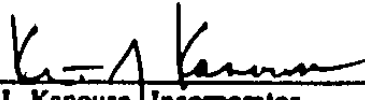
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this revision.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of April, 1995.



Keith J. Kanouse, Incorporator

m14241

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

Pursuant to the provisions of Section 607.0501, of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is Is Your Name Here?, Inc.
2. The name and address of the registered agent and office is:

Keith J. Kanouse

Keith J. Kanouse, P.A.

Lake Wyman Plaza, Suite 353

2424 North Federal Highway

Boca Raton, FL 33431

SIGNATURE

TITLE

DATE

Incorporator

April 10, 1995

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

April 10, 1995

FILED
APR 20 1995
FBI

P9500032024

KEITH J. KANOUSE, P.A.

ATTORNEYS AND COUNSELORS AT LAW
LAKE WYMAN PLAZA • SUITE 303
8484 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431

KEITH J. KANOUSE
KATHRYN A. ROOKES

MARILYN SCHAPPERT, CLA
CERTIFIED LEGAL ASSISTANT

TELEPHONE (407) 392-0001
FAX (407) 780-1262

152.79

June 5, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Is Your Name Here?, Inc.

Ladies/Gentlemen:

Enclosed please find an original and a duplicate of the First Amendment to the Articles of Incorporation the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the enclosed self-addressed stamped envelope. Also, enclosed please find a check in the amount of \$87.50 representing the following fees:

Receiving, filing and indexing
First Amendment to the Articles
of Incorporation

\$35.00

Certified copy of Articles of
Incorporation

\$2.50

TOTAL

\$87.50

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-06/09/95--01004--019
*****87.50 *****87.50

If you have any questions, please do not hesitate to contact me.

Sincerely,

Marilyn Schappert, CLA
Marilyn Schappert, CLA
Certified Legal Assistant

Enclosures

cc: Keith J. Kanouse, Esquire
Mick Walshe
Michael R. Langley
Nancy Marquis
Joe Slavik

m\16

FILED
95 JUN -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
6/15
JB

m14356

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION OF
IS YOUR NAME HERE?, INC.**

FILED
95 JUN -8 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is Is Your Name Here?, Inc. (the "Corporation") and was incorporated on April 20, 1995 under document number 95000032024.

2. Article I of the Articles of Incorporation is amended to read:

The name of the corporation is THE HISTORICAL RESEARCH CENTER INFORMATION CORPORATION.

3. The foregoing amendment was unanimously adopted by the Directors and Shareholders pursuant to the written consent of the Corporation on April 20, 1995.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this First Amendment to the Articles of Incorporation this 2 day of June, 1995.

Is Your Name Here?, Inc.,
a Florida corporation

By: Michael R. Langley
Michael R. Langley, President

STATE OF FLORIDA

COUNTY OF BROWARD

This instrument was acknowledged before me this 2 day of June, 1995, by Michael R. Langley, as President of the Corporation for the Corporation. He personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF FLORIDA:

sign

Nancy Margolis

print

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



NANCY MARGOLIS
MY COMMISSION # CC442579 EXPIRES
April 25, 1998
BONDED THRU TROY FARM INSURANCE, INC.

This Document Was Prepared by:

Keith J. Kanouse, Esq.
Keith J. Kanouse, P.A.
2424 North Federal Highway, Suite 353
Boca Raton, FL 33431

(407) 392-0001

P95000032024

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

THE HISTORICAL RESEARCH CENTER (USA), INC., a Florida corporation,
P92000001342

THE HISTORICAL RESEARCH CENTER INFORMATION CORPORATION, a
Florida corporation, P95000032024

INTO

THE HISTORICAL RESEARCH CENTER INTERNATIONAL, INC., a Florida
corporation, S93584.

File date: December 30, 1998

Corporate Specialist: Joy Moon-French