

TRANSMITTAL LETTER
P15000039938

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

700001493467
-05/18/95--01071--006
***122.50 ***122.50

SUBJECT: Executive Research, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: James Barbieri
Name (printed or typed)

1440 Pine Place
Address

Deland, FL 32720
City, State & Zip

904-736-6591
Daytime Telephone number

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95 MAY 18 AM 10:37
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Executive Research, Inc.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation is:

Executive Research, Inc.

ARTICLE II:

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III:

PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single

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class, having a nominal or par value of TEN CENTS (.10) per share.

ARTICLE V:

PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire of any such unissued or treasury shares.

ARTICLE VI:

REGISTERED OFFICE

The registered office and principal place of business of the corporation shall be 1440 Pine Place DeLand, Florida, and James Barbieri whose business address is P.O. Box 3134 DeLand, Florida 32723 is its registered agent.

ARTICLE VII:

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII:

The names and addresses of the initial shareholders of the corporation, all of whom are full age and citizens of the United States are, as follows:

James Barbieri
1440 Pine Place
P.O. Box 3134
DeLand, FL 32723-3134

Robert Barbeiri Sr.
1440 Pine Place
DeLand, FL 32720

ARTICLE IX:

The principal officers of this corporation shall be a President and Secretary/Treasurer. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the state of Florida, for the first year the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

President	James Barbieri
Secretary/Treasurer	Robert Barbieri Sr.

ARTICLE X:

The names and addresses of each person signing these articles of Incorporation as a subscriber are as follows:

James Barbieri
1440 Pine Place
P.O. Box 3134

DeLand, FL 32723-3134

Robert Barbieri Sr.

1440 Pine Place

DeLand, FL 32720


ARTICLE XI:

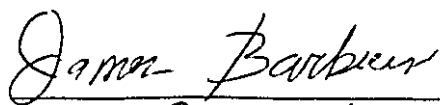
Amendment of these Articles of Incorporation may be made in the manner provided by the law and approved at the shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF We, the Undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation effective the 16 day of May, 1995.

Signed, Sealed and delivered

in the presence of:

 (SEAL)
FL.B 616-779-44-146-0

 (SEAL)
FL.B 616-450-75-024-0

STATE OF FLORIDA

COUNTY OF VOLUSIA

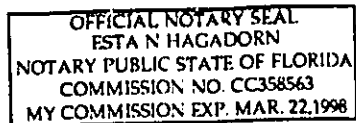
I HEREBY CERTIFY that on this day, before me, and officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared James Barbeiri and Robert Barbieri, to me known to be the person(s) described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of May 1995

Estan Hagadorn

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires



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

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 THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Executive Research, Inc.
2. The name and address of the registered agent and office is:

James Barbieri
(NAME)

1440 Pine Place
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deland, Fl. 32720
(CITY/STATE/ZIP)

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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.

James Barbieri
(SIGNATURE)

5/16/95
(DATE)