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FILED
MAY 26 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5:24.95

William Henry Jr.
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4875 N. Federal Hwy
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Ft. Lauderdale, FL 33305
City State ZIP Phone

305-491-2431

VALIDATION ONLY

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-05/26/95--01026--0114
***122.50 ***122.50

CORPORATION(S) NAME

HI-TECH RESEARCH, INC.



EXPIRE Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

File 5-26

**ARTICLES OF INCORPORATION
OF**

HI-TECH Research, Inc.

FILED
MAY 26 1967
CLERK OF DISTRICT COURT
JULIA M. HARRIS

ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

HI-TECH Research, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1,200) shares of common stock having a par value of Fifty cents (\$.50) per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. INITIAL PRINCIPAL OFFICE.

The initial principal office of this Corporation in the State of Florida shall be:

1300 North Federal Highway
Suite 103
Boca Raton, FL 33432

The Board of Directors from time to time may move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within the United States.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial directors of this Corporation and their street addresses are:

Steve N. Mersand
1300 North Federal Highway
Suite 103
Boca Raton, FL 33432

James A. Bartolomeo
1300 North Federal Highway
Suite 103
Boca Raton, FL 33432

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 has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Steve N. Mersand
1300 North Federal Highway
Suite 103
Boca Raton, FL 33432

ARTICLE IX. 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 stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. REGISTERED AGENT.

The name and address of the initial Registered Agent of the corporation who shall accept the service of process within this State on behalf of the Corporation is:

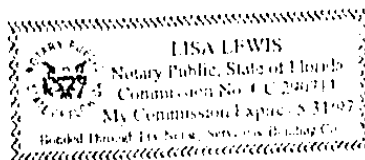
James A. Bartolomeo
1300 North Federal Highway
Suite 103
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 19 day of May, 1995.


STEVE N. MERSAND
Incorporator

STATE OF FLORIDA)
 :SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 19 day of May, 1995, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.




NOTARY PUBLIC

Print Name: Lisa Lewis

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THAT HI-TECH Research, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1300 North Federal Highway, Suite 103, Boca Raton, FL 33432 at Palm Beach County, State of Florida, has named JAMES A. BARTOLOMEU located at 1300 North Federal Highway, Boca Raton, FL 33432 Palm Beach County, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


REGISTERED AGENT

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95 MAY 26 PM 11:07
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