

(SAMPLE LETTER OF TRANSMITTAL)

P950005/654

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

500001527005  
-05/29/95--01050--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Design Research Corporation inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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,

Matthew L. Hoffman  
(individual's name)

Design Research Corporation  
(name of corporation)

7/5/95  
JK

MAILING ADDRESS OF CORPORATION		
DESIGN RESEARCH CORP.		
2300 GLADES ROAD #450-W		
BOCA RATON, FL 33431		
PHONE		
(407) 447-9685		
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

DESIGN RESEARCH CORPORATION

(name of corporation)

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:

DESIGN RESEARCH CORPORATION

### 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 THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>LEE C. SUMMERS</u>		
ADDRESS	<u>2300 GLADES ROAD #460-W</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

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

NAME	<u>DESIGN RESEARCH CORPORATION</u>		
ADDRESS	<u>2300 GLADES ROAD #450-W</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33431</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) 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	<u>ROBERT E. BARTOE JR.</u>		
ADDRESS	<u>221 N.E. 23<sup>rd</sup> ST</u>		
CITY	<u>POMPANO BCH,</u>	STATE <u>FL</u>	ZIP <u>33060</u>
NAME	<u>MATTHEW L. HOFFMAN</u>		
ADDRESS	<u>2086 CHAMPIONS WAY</u>		
CITY	<u>NORTH LAUDERDALE</u>	STATE <u>FL</u>	ZIP <u>33068</u>
NAME	<u>JAMES I. MITSCHKE</u>		
ADDRESS	<u>BOX 4336</u>		
CITY	<u>DEERFIELD BCH</u>	STATE <u>FL</u>	ZIP <u>33442</u>

# ARTICLE VII - INCORPORATORS

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

NAME	ROBERT E. BARTOE JR		
ADDRESS	221 N.E. 23 <sup>rd</sup> ST		
CITY	POMPANO BEACH	STATE	FL ZIP 33060
NAME	MATTHEW L. HOFFMAN		
ADDRESS	2086 CHAMPIONS WAY		
CITY	NORTH LAUDERDALE	STATE	FL ZIP 33068
NAME	JAMES I. MITSCHER		
ADDRESS	Box 4336		
CITY	DEERFIELD BEACH	STATE	FL ZIP 33442

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26<sup>th</sup> day of JUNE, 1995.

Robert E. Bartoe Jr (Seal)  
Matthew L. Hoffman (Seal)  
James I. Mitscher (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

DESIGN RESEARCH CORPORATION  
(name of corporation)

RECEIVED  
JUL 23 1968  
TALLAHASSEE, FLORIDA

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 2300 GLADES ROAD #460-W  
BOCA RATON, FL 33431

has named Lee C. Summers  
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.

Lee C. Summers  
(registered agent)