

5. Vink
P.O. Box 678489
Orlando, FL 32867
(Phone #)

100001539741
-07/18/95--01051--007
*****70.00 *****70.00

OFFICE USE ONLY

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1995 JUL 27 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

W 95-1462
X 15-134
S 95-3570
R CHESSER JUL 27 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 20, 1995

Sandra B. Mortham
Secretary of State

S VINK
P O BOX 678489
ORLANDO, FL 32867

SUBJECT: EXECUTIVE RESEARCH GROUP, INC.
Ref. Number: W95000014612

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TALLAHASSEE, FLORIDA

We have received your document for EXECUTIVE RESEARCH GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 895A00034703

ARTICLES OF INCORPORATION

FOR

EXECUTIVE RESEARCH GROUP, INC.

I, the undersigned, being a natural person and competent to contract, do hereby subscribe to and adopt the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EXECUTIVE RESEARCH GROUP, INC.

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TALLAHASSEE, FLORIDA

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ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one million (1,000,000), all of which shall be common shares without par value. All such stock when issued shall be issued as fully paid and exempt from assessment.

ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI

The street address of the initial principle office and the place of business of the corporation shall be P.O. Box 678489, Orlando, FL 32867 and the registered agent thereat shall be S. Vink with the ~~street~~ address at 1559 Melanie Dr. Orlando, FL 32825.

ARTICLE VII

The initial Board of Directors of this corporation shall consist of one member and thereafter shall be consistent with the by-laws if such should become at variance with this number.

ARTICLE VIII

The name of the first member of the Board of Directors is S. Vink with the same address as reflected above in Article VI.

ARTICLE IX

The person, as signatory below, subscribing to these Articles of Incorporation is the same as the registered agent reflected above in Article VI and who is familiar with the duties of a registered agent, and he does accept and agree to act in this capacity, and further he does agree to comply with the provisions of all statutes relative to the proper and complete performance of duties of the registered agent for this corporation.

IN WITNESS WHEREOF, I have made and subscribed these articles of Incorporation this 10th day of July, 1995.



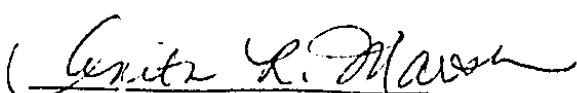
S. Vink
Incorporator

STATE OF FLORIDA)

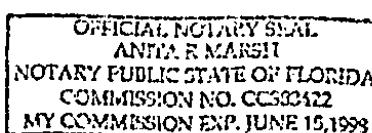
COUNTY OF ORANGE)

I hereby certify that on this date before me, a Notary of the Public, duly authorized in the State of Florida to take acknowledgments, personally appeared S. Vink, to me known to be the person described in, and who executed, the within Articles of Incorporation, and he acknowledged before me that he executed the same for the purpose therein contained.

WITNESS my hand and seal in the County of Orange, State of Florida, this 10th day of July, 1995.



Antia R. Marsh
Notary Public, State of Florida at Large



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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 Group, Inc.
(must include suffix)

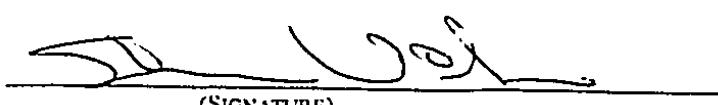
2. The name and address of the registered agent and office is:

S. Vink
(NAME)

1559 Melanie Drive
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando FL 32825
(CITY/STATE/ZIP)

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)

7-22-95
(DATE)

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