

P96000039344

TRANSMITTAL LETTER

FILED  
MAY - 2 AM 8:33  
TALLAHASSEE, FLORIDA

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

900001805709  
-05/02/96--01093--020  
\*\*\*122.50 \*\*\*122.50

SUBJECT: EXAMSTAT U.S.A. 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: ROBERT FOREMAN  
Name (printed or typed)

54 MATADOR LANE  
Address

DAVIE, FLORIDA, 33324.  
City, State & Zip

(954) 474-6644  
Daytime Telephone number

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

D. BROWN MAY - 8 1996

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
JAN 11 8:34  
CLERK OF COURT  
DAVIE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

EXAMSTAT U.S.A Inc.

### ARTICLE II PRINCIPAL OFFICE

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

54 MATADOR LANE  
DAVIE, FL 33324

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT FOREMAN  
54 MATADOR LANE  
DAVIE, FLORIDA, 33324

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT FOREMAN  
54 MATADOR LANE  
DAVIE, FLORIDA. 33324

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23<sup>rd</sup> day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Robert M. Foreman  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

FILED  
MAY -2 AM 8:34  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EXAMSTAT USA INC.

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

ROBERT FOREMAN  
(NAME)

54 MATADOR LANE

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

DAVIE, FLORIDA, 33324.  
(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.*

Robert M. Foreman  
(SIGNATURE)

04-23-96  
(DATE)

P96000039344

8/17/97

EXAMSTAT USA

ROBERT FOREMAN  
70 SW 91<sup>ST</sup> AVE  
APT #1 203  
PLANTATION FL 33324.  
PH (954) 472-4396

PLEASE SEE ATTACHED DISSOLUTION OF CORPORATION  
PLEASE CALL IF YOU HAVE ANY QUESTIONS OR NEED  
FURTHER INFORMATION.

THANK YOU.

Enclosed \$35 Filing Fee  
\$8.75 Certificate of Status.

500002287295--1  
-09/08/97--01124--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 SEP -8 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/12

Vol. Diss.

## ARTICLES OF DISSOLUTION

FILED  
97 SEP -8 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXAMSTAT USA, INC.

SECOND: The articles of incorporation were filed on: MAY 2 1996 <sup>Documentation</sup> # 11 P96000039344

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17<sup>th</sup> day of AUGUST, 19 97.

Signature

Robert Foreman

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ROBERT FOREMAN

(Typed or printed name)

PRESIDENT

(Title)