

P96000046040

BARRIE J. SAWYER
3015 W. Santiago Street
Apartment 16
Tampa, Florida 33629

May 13, 1996

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

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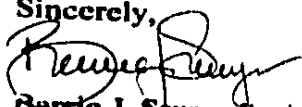
To Whom it May Concern:

Enclosed please find articles of incorporation for Perihelion Research, Inc., for filing and a check in the amount of \$70.00 for the filing fee.

Please return the enclosed copy for my files.

Please call me at (813) 837-0323 if you need more information from me. Thank you for your assistance.

Sincerely,


Barrie J. Sawyer, Esquire
Registered Agent
Perihelion Research, Inc.

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96 MAY 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-25
2025

**ARTICLES OF INCORPORATION
OF
PERIHELION RESEARCH, INC.**

The undersigned incorporators, for purpose of forming a corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be PERIHELION RESEARCH, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:
PERIHELION RESEARCH, INC.
3945 46th Avenue, South
St. Petersburg, Florida 33711

ARTICLE III - SHARES

The maximum number of shares of stock that this corporation is authorized to issue shall be: 1,000 (One Thousand) shares of common stock and shall be of the same class without preference.

ARTICLE IV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to these reservations.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:
Ms. Barrie J. Sawyer, Esq.
3015 West Santiago Street, Apt 16
Tampa, Florida 33629

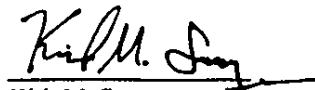
ARTICLE VI - INCORPORATORS

The names and street addresses of the incorporators of PERIHELION RESEARCH, INC. are:

| | |
|-------------------------------|----------------------------------|
| Kirby S. Kueber | Kirk M. Sawyer |
| 3945 46th Avenue, South | 928 Vineridge Run, #207 |
| St. Petersburg, Florida 33711 | Altamonte Springs, Florida 32714 |

The undersigned incorporators have executed these Articles of Incorporation this 29th day of April 1996.


Kirby S. Kueber


Kirk M. Sawyer

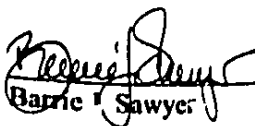
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: PERIHELION RESEARCH, INC.

2. The name of the registered agent and office is:
Ms. Barrie J. Sawyer, Esq.
3015 West Santiago Street, Apt 16
Tampa, Florida 33629

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.


Barrie J. Sawyer

MAY 20, 1996
Date

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96 MAY 23 PM 3:57
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TALLAHASSEE, FLORIDA