

P9600006198/

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: STANLEY RESEARCH INSTITUTE, INC.
FAX AUDIT NUMBER: H96000010263
DATE REQUESTED: 07/24/1996
CERTIFIED COPIES: 0
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$70.00

CURRENT STATUS: REQUESTED
TIME REQUESTED: 12:34:32
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
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ARTICLES OF INCORPORATION
OF

STANLEY RESEARCH INSTITUTE, INC.

ARTICLE I

NAME

The name of this corporation is STANLEY RESEARCH
INSTITUTE, INC.

ARTICLE II

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 III

CAPITAL STOCK

The capital stock authorized, the par value thereof, and the
class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$1.00	Common

Prepared by CHARLES JAMES KNOWLES CPA (FL)
Charles James Knowles CPA PA
7550 S.W. 57 Avenue
S. Miami, Florida 33143

(305) 666-6282

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TALLAHASSEE, FLORIDA

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT REGISTERED OFFICE

DANIEL STANLEY
13444 SW 91 TERRACE
MIAMI, FL 33186

PRINCIPAL STREET ADDRESS

13444 SW 91 TERRACE
MIAMI, FL 33186

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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. The name and address of the directors of this corporation is as follows:

NAME

ADDRESS

DANIEL STANLEY

2642-101 SW 23 TERRACE
FT. LAUDERDALE, FL 33312

ARTICLE VI

INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

DANIEL STANLEY

2642-101 SW 23 TERRACE
FT. LAUDERDALE, FL 33312

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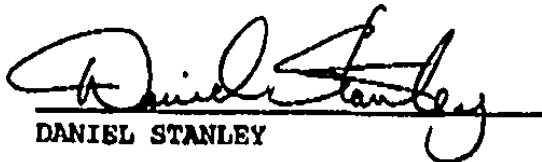
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ARTICLE VII

INDEMNIFICATION

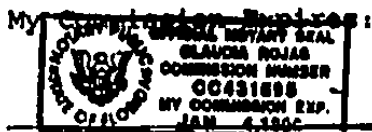
The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11TH day of JULY, 1996


DANIEL STANLEY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 24 day of July, by DANIEL STANLEY.




NOTARY PUBLIC, State of Florida
At Large

H96000010253

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the following is submitted in compliance with said Act:

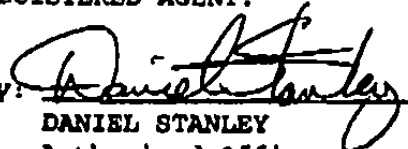
That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named DANIEL STANLEY, located at 13444 SW 91 TERRACE, MIAMI, FL. 33186, County of Dade, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through DANIEL STANLEY, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 11TH day of JULY, 1996.

REGISTERED AGENT:

By: 
DANIEL STANLEY
 Authorized Officer

H96000010253

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