

TRANSMITTAL LETTER

P96000082367

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

800001937070  
-08/30/96--01074--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Advance Memory Research, 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: Ernest Meeder  
Name (printed or typed)  
8751 Ulmerton Road  
Address  
Largo, Florida 33771  
City, State & Zip  
(813) 539-6555  
Daytime Telephone number

FILED  
96 OCT -3 PM 1:40  
STATE  
TALLAHASSEE, FLORIDA

Dmc  
10-4-96

W-18522  
KR 9.5

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 11, 1996

ERNEST MEEDER (2ND MAILING)  
8673 LONGWOOD DRIVE  
LARGO, FL 33777

SUBJECT: ADVANCED MEMORY RESEARCH, INC.  
Ref. Number: W96000018522

We have received your document for ADVANCED MEMORY RESEARCH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 996A00041514



**Advance Memory Research, Inc.**

8751 Ulmerton Road Largo, FL 34641-3822

Ph. (813) 539-6555

Fax. (813) 530-0785

August 26, 1996

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

Gentlemen:

We have enclosed the Article of Incorporation for Advance Memory Research, Inc. This corporation was originally an Illinois corporation filed on March 7, 1980. On May 17, 1985, the corporation qualified to do business in the State of Florida. In February 1995, the corporation was dissolved in Illinois with the intention of making it a domestic corporation for the State of Florida. Inadvertently, in the process the corporation filed a certificate of withdrawal on April 12, 1995.

We hope this transmittal will correct this situation and the corporation can resume status as a corporation and become a domestic corporation for the State of Florida.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Ernest P. Meeder".

Ernest P. Meeder  
President

## ARTICLES OF INCORPORATION

**FILED**  
96 OCT -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

### ARTICLE I NAME

The name of the corporation shall be:

Advance Memory Research, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8751 Ulmerton Road  
Largo, Florida 33771

### ARTICLE III SHARES

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

Common      100,000      par value \$.01

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ernest Meeder  
8751 Ulmerton Road  
Largo, Florida 33771

**FILING FEE: \$70.00**

**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):

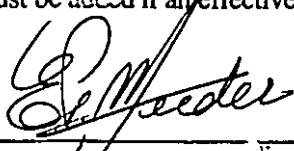
Ernest Meeder  
8673 Longwood Drive  
Largo, Florida 33777


Helgard Meeder  
8673 Longwood Drive  
Largo, Florida 33777

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

26 day of August, 19 96.

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

EM   
Signature

HM   
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.

1. The name of the corporation is: Advance Memory Research, Inc.

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

Ernest Meeder

(NAME)

8751 Ulmerton Road

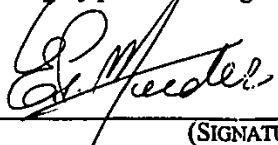
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Largo, Florida 33771

(CITY/STATE/ZIP)

FILED  
96 OCT -3 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

*EM*  
  
(SIGNATURE)

8-26-1996  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 27, TALLAHASSEE, FL 32314