

TRANSMITTAL LETTER

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

SUBJECT: GROUNDZERO RESEARCH GROUP INC
(Proposed corporate name - must include suffix)

700002003067--5
-11/13/96--01119--022
***131.25 ***131.25

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: SCOTT B. MEINKET
Name (Printed or typed)

9785 BOCA GARDENS PKWY #88D
Address

BOCA RATON, FL. 33496
City, State & Zip

(561) 487-2521
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV -8 PM 1:56

FILED

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

Handwritten signature and date:
11/18/96

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.

ARTICLE I NAME

The name of the corporation shall be:

GROUNDZERO RESEARCH GROUP INC.

ARTICLE II PRINCIPAL OFFICE

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

20423 STATE ROAD 7 STE# 357
BOCA RATON, FL. 33498

ARTICLE III SHARES

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

10,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SCOTT B. MEINKET
9785 BOCA GARDENS PKWY #88D
BOCA RATON, FL. 33496

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TALLAHASSEE, FLORIDA

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):

SCOTT B. MEINKET
9785 BOCA GARDENS PKWY#88D
BOCA RATON, FL. 33496

TITLE: PRESIDENT

LORRAINE MEINKET
9785 BOCA GARDENS PKWY #88D
BOCA RATON, FL. 33496

TITLE: VICE PRESIDENT

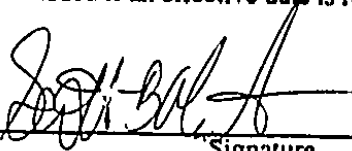
SCOTT B. MEINKET
9785 BOCA GARDENS PKWY#88D
BOCA RATON, FL. 33496

TITLE: SECRETARY/TREASURER

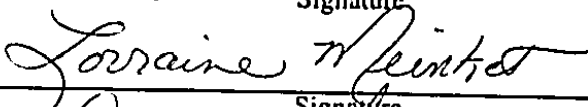
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of NOVEMBER, 1996

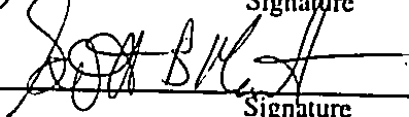
(An additional article must be added if an effective date is requested.)



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.

1. The name of the corporation is: GROUNDZERO RESEARCH GROUP INC.
2. The name and address of the registered agent and office is:

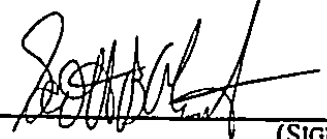
SCOTT B. MEINKET
(NAME)

9785 BOCA GARDENS PKWY #88D
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

BOCA RATON, FL. 33496
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

11/6/96
(DATE)