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## FLORIDA DIVISION OF CORPORATIONS

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NAME: INTERGRAL RESEARCH CORPORATION

AUDIT NUMBER..... H96000017255 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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### ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the purpose Susiness Corporation Act, hereby adopts the following Articles of Incorporation Control of the purpose of forming a corporation under the purpose of forming a corporation and the purpose of forming a corporation and the purpose of forming a corporation and the purpose of forming a corporation under the purpose of forming a corporation and the purpose of forming a The undersigned incorporator, for the purpose of forming a corporation under the Florida

The name of the corporation shall be Intergral Research Corporation.

ARTICLE II

Georgia Street, Key West, FL 33040.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1115

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

INITIAL REGISTERED AGENT & STREET ADDRESS **ARTICLE IV** 

The name and address of the initial registered agent is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

> ARTICLE V **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 1723 Arrowhead Dr., Beloit WI.

ARTICLE V

INITIAL DIRECTORS

The initial directors of the corporation are:

Ronald W. Menezes, P.O Box 1411, Amagansett, New York 11930. Frank R. Notarianni, 1115 Georgia Street, Key West, FL, 33040.

The undersigned incorporator has executed these Articles of Incorporation this 9th day of December, 1996.

The document was prepared by:

Richard Osler, 1723 Arrowhead Dr., Beloit, WI 53511. 608-363-3875

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# 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 Intergral Research Corporation.
- 2. The name and address of the registered agent and office is: Richard Oster, C/O Business Filings, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176.

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

12-9-91

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# . RESEARCH CORPORATION 1115 GEORGIA STREET **KEY WEST, FL 33040**

(305)294-4065

April 5, 1997

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

000002138500--4 -04/10/97--01022--011 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation.

For additional information please call or write Frank R. Notarianni at the above telephone number or address.

Thank you.

Sincerely,

Fruk R NoTan Frank R. Notarianni

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### **Intergral Research Corporation**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendments adopted:

### ARTICLE I NAME

The name of the corporation shall be Integral Research Corporation.

### ARTICLE IV REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent is: Frank R. Notarianni, 1115 Georgia Street, Key West, FL 33040.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; are as follows: **N/A** 

THIRD:

The date of each amendment's adoption: April 1, 1997

FOURTH:

Adoption of Amendments

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 1st day of April, 1997

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Ronald W. Menezes

Title: President

# 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 Integral research Corporation.
- 2. The name and address of the registered agent is: Frank R. Notarianni, 1115 Georgia Street, Key West, FL 33040.

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 position of 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: <u>Jacob R Notari</u> <u>4-1-57</u>
Frank R. Notarianni date