

P 97000002369

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December 31, 1996

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(407) 333-1584 FAX (407) 333-4728

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

800002045828--9
-01/03/97-01167-017
*****122.50 *****122.50

Re: Articles of Incorporation
Degnan Research Associates, Inc.

Dear Clerk:

Enclosed are the original and one copy of the Articles of Incorporation for the above-captioned proposed Florida Corporation. Also enclosed is our check in the amount of \$122.50 for the filing fee.

Please file the original and forward a certified copy to us in the envelope enclosed. If you have any questions, please call our Worthington, Ohio, office. Thank you.

Very truly yours


Susan N. Hayes

SNH/ks
enclosure

FILED
97 JAN -3 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ON JAN - 9 1997

EFFECTIVE DATE
Dec. 30 1966

ARTICLES OF INCORPORATION
OF
DEGNAN RESEARCH ASSOCIATES, INC.

FILED
97 JAN -3 PH 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

Article I

The name of this corporation is:

Degnan Research Associates, Inc.

Article II

General Purpose

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article III

Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

Article IV

Address

The initial street address of the principal office and mailing address of this corporation in the State of Florida is:

8004 12th Avenue N.W.
Bradenton, FL 34209

Article V

Directors

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the member of the first Board of Directors is:

Daniel D. Degnan
8004 12th Avenue N.W.
Bradenton, FL 34209

Article VI

Incorporators

The name and street address of each person signing the Articles of Incorporation as a subscriber is:

Daniel D. Degnan
8004 12th Avenue N.W.
Bradenton, FL 34209

Article VII

Date Corporate Existence Commences

The date when corporate existence for this corporation shall begin shall be December 30, 1996.

Article VIII

Registered Agent

The undersigned, an individual resident of the State of Florida, whose business office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.

Daniel D. Degnan
Daniel D. Degnan

Article IX

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this 3rd day of January, 1997.

Daniel D. Degnan
Daniel D. Degnan

State of Florida
County of Manatee

The foregoing instrument was acknowledge before me this 2nd day of January, 1997, by Daniel D. Degnan.



Janice Kaye Alpin
Notary Public

JANICE KAYE ALPIN-2-97

FILED
97 JAN 35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE