

P97000022938

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_HR Perry & Associates\_\_\_\_\_

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

XX  
\$70.00

Filing Fee

\$78.75

Filing Fee  
& Certificate

\$122.50

Filing Fee  
& Certified Copy

\$131.25

Filing Fee,  
Certified Copy  
& Certificate

FROM: Steven P. Chase

7536 Forsyth  
Suite 178  
Clayton, MO 63105  
314-965-4988

400002107314--9

-03/07/97--01062--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dmc  
3/13/97

FILED  
97 MAR -7 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporations Division  
State of Florida

**ARTICLES OF INCORPORATION**

**OF**

**HR Perry & Associates, Inc.**

**FILED**  
97 MAR -7 AM 11:24  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of eighteen years or more for the purpose of forming a corporation pursuant to section 607.0202, Florida Statutes, adopt the following Articles of Incorporation:

**ARTICLE ONE:** The name of the corporation is :

HR Perry & Associates, Inc.

**ARTICLE TWO:** The address of the corporation's initial registered office in this state is:

1762 South Evans Drive  
Jacksonville Beach, FL 32250-2528

The initial agent at such address is **Harold R. Perry**.

**ARTICLE THREE:** The aggregate number of shares of common capital stock which the corporation has authority to issue is 5,000 having no par value.

No preferences, qualifications, limitations, or restrictions in respect to the shares shall be set.

**ARTICLE FOUR:** The preemptive right of a shareholder to acquire additional shares shall not be limited or denied.

**ARTICLE FIVE:** The name and place of residence of the incorporator is as follows:

Steven P. Chase  
7536 Forsyth  
Suite 178  
Clayton, MO 63105

**ARTICLE SIX:** The number of directors to constitute the board of directors is **one (1)**. The names and address of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Harold R. Perry  
1762 South Evans Drive  
Jacksonville Beach FL 32250-2528

**ARTICLE SEVEN:** The duration of the corporation is perpetual.

**ARTICLE EIGHT:** The general purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida, other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the State of Florida. The specific purpose of this

corporation is act as a development firm as well as an exporting company.

**ARTICLE NINE:** The address of the business office or headquarters is:

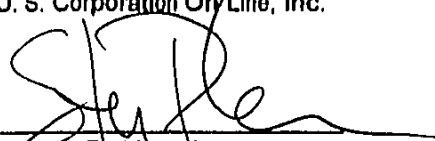
1762 South Evans Drive  
Jacksonville Beach, FL 32250-2528

**ARTICLE TEN:** The corporation will commence business upon the file date assigned by the Secretary of States office.

**IN WITNESS WHEREOF,** these Articles of Incorporation have been signed this 3/6/97.

Incorporator: Steven P. Chase/Director  
U. S. Corporation On Line, Inc.

Signature:

  
Steven P. Chase-Incorporator

**FILED**

97 MAR -7 AM 11:24

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

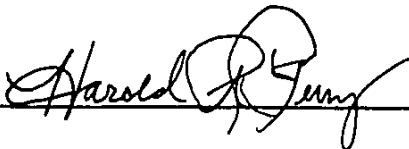
1. The name of the corporation is: HR Perry & Associates, Inc.
2. The name and address of the registered agent and office is:

**Harold R. Perry**

**1762 South Evans Drive**

**Jacksonville Beach, FL 32250-2528**

*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.*

  
3/6/97

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**