#### PIERRE FICHEROULLE

7614 - 301 Boulevard Sarasota, FL 34243- 3202

Tel: 941-359-1647 Fax: 941-359-8279

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May 22, 1997

Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

RE: TENASU RESEARCH CORPORATION

Dear Sir or Madam:

Enclosed please find an executed original of Articles of Incorporation for Tenasu Research Corporation, together with our check made payable to the Secretary of State in the amount of \$70.00.

Upon receipt of these items, please immediately file the original Articles of Incorporation and return to us the Certificate of Incorporation.

Your assistance in this matter is greatly appreciated.

Sincerely

Pierre Ficheroulle.

**Enclosures** 

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# ARTICLES OF INCORPORATION OF TENASU RESEARCH CORPORATION



The undersigned incorporate, for the purpose of forming a corporation under the Florida Business Corporation Act, has signed and adopted the following Articles of Incorporation and delivered them to the Florida Department of State for filing as provided in F.S. 607.0201.

#### **ARTICLE I - NAME**

The name of this corporation shall be: TENASU RESEARCH CORPORATION (hereinafter, "Corporation")

# **ARTICLE II - EFFECTIVE DATE: DURATION**

The corporation shall commence existence upon the filing of these Articles of Incorporation with the Secretary of State, and its existence shall continue until such time as the corporation is dissolved as provided by law.

# ARTICLE III - CORPORATE PURPOSE AND POWERS

The corporation is formed primarily for the purpose of buying, holding, managing, selling, trading, and exchanging for profit real and personal property, both tangible and intangible; however, it may also engage in any lawful enterprise, and it shall have and exercise all lawful powers which an individual would have, including but not limited to those powers set forth in F.S. 607.0302.

### **ARTICLE IV - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 7614 - 301 Boulevard, Sarasota, Florida 34243-3202 and the mailing address is the same.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to have outstanding at any one time one thousand (1,000) shares of \$1.00 par value common stock.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have at all times not fewer than two directors. The number of directors may be increased or decreased from time to time as provided in the bylaws. In the event that the bylaws shall provide for more than one director, the majority of directors remaining shall have the authority to fill any vacancies on the board until the next annual meeting of the board of directors. In the event a vacancy occurs, leaving the corporation without any director, the affairs of the corporation shall be conducted by the highest ranking officer until the vacancies in the board of directors can be filled by election by the shareholders. The initial directors of this corporation are:

Richard H. Maguire D.C.

7614 - 301 Boulevard, Sarasota, FL 34243

Pierre Ficheroulle

1001 - 3rd. Avenue West, Bradenton, FL 34205

#### **ARTICLE VII - OFFICERS**

The officers of the Corporation shall be:

President:

Richard H. Maguire D.C.

Secretary:

Pierre Ficheroulle

Treasurer:

Pierre Ficheroulle

#### **ARTICLE VIII - ADOPTION OF BYLAWS**

The incorporator shall have power pursuant to F.S. 607.0206 to adopt the initial bylaws of the corporation. Once adopted, the bylaws shall be amended as provided therein.

#### ARTICLE IX - EMERGENCY BYLAWS

The directors of the corporation shall have power and authority to adopt emergency bylaws in the circumstances and to the extent provided in F.S. 607.0207. This Article shall not be deemed to conflict with Article VII, entitled "Adoption of Bylaws."

#### **ARTICLE X - PREEMPTIVE RIGHTS**

Shareholders of this corporation shall not have preemptive rights with respect to the issuance of any new shares.

# **ARTICLE XI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent are: Pierre Ficheroulle, 7614 - 301 Boulevard, Sarasota, Florida 34243-3202.

#### **ARTICLE XII - INCORPORATOR**

The name and mailing address of the incorporator of these Articles of Incorporation are: Pierre Ficheroulle, 7614 - 301 Boulevard, Sarasota, Florida 34243-3202

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Article of Incorporation under the laws of the State of Florida, this 22th day of May 1997.

Pierre Ficheroulle, Incorporator

# ACCEPTANCE BY REGISTERED AGENT PIERRE FICHEROULLE

Having been named as Registered Agent in Article X of the Articles of Incorporation, 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.

PIERRE FICHEROULLE

5/22/97 DATE

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