

P97000096200

11:52 AM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000018740 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: B & S RESEARCH, INC.

AUDIT NUMBER.....H97000018740

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM

Connect: 00:02:22

FILED  
97 NOV 12 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 12 1997

447000018740

FILED  
97 NOV 12 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**B & S RESEARCH, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

**B & S RESEARCH, INC.**

**ARTICLE II**

**POWER AND PURPOSES** - This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

**ARTICLE III**

**CAPITALIZATION** - The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock.

**ARTICLE IV**

**COMMENCEMENT AND DURATION** - This corporation is to commence existence on the date of the issuance of its charter by the Secretary of State of Florida and shall exist perpetually.

**ARTICLE V**

**PRINCIPAL PLACE OF BUSINESS** - The corporation shall have its principal place of business and mailing address at: 10894 Denver Drive, Cooper City, Florida 33026.

The board of directors may, from time to time, move the principal office to any other address in the State of Florida and establish branch offices in any place within the State of Florida as the corporation may desire.

Prepared by: Michael Heidt, Esq.  
Florida Bar No. 435414  
4000 Hollywood Blvd., Suite 735 South  
Hollywood, Florida 33021  
954-966-2501

447000018740

447000018740

ARTICLE VI

DIRECTORS - This corporation shall have two (2) directors initially; the number of directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

OFFICERS AND DIRECTORS - The names and addresses of the officers and first Board of Directors of the corporation are as follows:

Barry Migicovsky-President-Director-10894 Denver Drive, Cooper City, FL, 33026

Sharon Migicovsky-Secretary-Director-10894 Denver Drive, Cooper City, FL, 33026

The following constitutes the subscriber to these Articles of Incorporation:

Barry Migicovsky-10894 Denver Drive, Cooper City, FL 33026

ARTICLE VIII

AMENDMENT - These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT - The name and address of the Registered Agent for this corporation is as follows:

Michael Heidt, 4000 Hollywood Blvd., Suite 735 South, Hollywood, FL, 33021

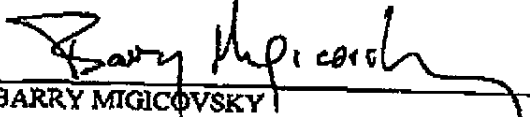
The Registered Agent shall act as its agent to accept service of process within the State of Florida at the address indicated in this Article.

I, THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a corporation for profit to do business, both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby

447000018740

497000018740

declaring and certifying that the facts herein stated are true and, accordingly, have set my hand  
this 11 day of November, 1997.

  
BARRY MIGICOVSKY

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in  
the State and County named above to take acknowledgments, personally appeared BARRY  
MIGICOVSKY to me personally known, or who produced \_\_\_\_\_ as  
identification and did not take an oath, who subscribed to the foregoing Articles of Incorporation  
and acknowledged before me that he did subscribe thereto for the uses and purposes therein  
mentioned and set forth.

WITNESS my hand and seal in the State and County set forth above this 11<sup>th</sup> day of  
November, 1997.

  
Notary Public, State of Florida, at large

Printed Name of Notary Public: MICHAEL HEIDT  
Commission No. CC58328  
My Commission expires: SEPT 25, 2000

047810000264

497000018740

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute 607.0501, 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.

The name of the corporation is B & S Research, Inc. The name of the Registered Agent is Michael Heidt. The address of the Registered Agent/Registered Office is 4000 Hollywood Blvd., Suite 735 South, Hollywood, Florida 33021.

**ACCEPTANCE**

Having been named as registered Agent and designated to accept service of process for the above corporation, 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.

  
MICHAEL HEIDT

Date: November 11, 1997

FILED  
97 NOV 12 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497000018740