

## Salter, Feiber, Yenser & Murphy, P.A.

POST OFFICE DRAWER (589 GAINESVILLE, FLORIDA 32602-1589

JAMES G. FEIBER, JR. DENISE LOWRY HUTSON SHANNON M, MILLER MELISSA JAY MURPHY JAMES D. SALTER NANCY E. YENSER

February 11, 1998

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Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6427 Tallahassee, FL 32301

In re: Metalogic Research Corporation

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation and Certificate of Registered Agent for METALOGIC RESEARCH CORPORATION, and our check for \$122.50 for the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	\$122.50

Please process these matters and return the appropriate documents to me as soon as possible.

Sincerely yours,

James/D. Salter

\*\*\*\*122.50 \*\*\*\*122.50

JDS/kjd

**Enclosure** 

THIS DOCUMENT PREPARED BY JAMES D. SALTER, ESQ. SALTER, FEIBER, YENSER & MURPHY, P.A. P O DRAWER 1589 GAINESVILLE, FL 32602-1589



### ARTICLES OF INCORPORATION

#### **OF**

#### METALOGIC RESEARCH CORPORATION

THE UNDERSIGNED incorporator does hereby agree to incorporate a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and hereby makes, subscribes and acknowledges and files these Articles of Incorporation as follows:

# ARTICLE I NAME OF CORPORATION

1.01 NAME. -- The name of this corporation shall be METALOGIC RESEARCH CORPORATION.

# ARTICLE II GENERAL NATURE OF BUSINESS

**2.01 POWERS.** -- This corporation may engage in any activity or business permitted under F.S. 607 of the laws of the State of Florida.

# ARTICLE III STOCK

**3.01 NUMBER.** -- The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one class of Common Stock totaling 1,000 shares and having a par value of \$1.00 per share.

# ARTICLE IV ADDRESS OF CORPORATION AND REGISTERED AGENT

**4.01 PRINCIPAL OFFICE.** -- The street address of the principal office of the proposed corporation in the State of Florida is **4237 SW 94<sup>th</sup> Drive**, **Gainesville**, **FL 32608**. The mailing address of the corporation is **4237 SW 94<sup>th</sup> Drive**, **Gainesville**, **FL 32608**.

F:\SALTER3\CORP\Metalogic articles.wpd REVISED: February 4, 1998 **4.02 RELOCATION.** -- The Board of Directors may from time to time move the principal office to any other address in Florida.

4.03 REGISTERED AGENT. -- The initial registered agent of the corporation is WILLIAM C. STRATMANN and his business office and address is 4237 SW 94<sup>th</sup> Drive, Gainesville, FL 32608.

# ARTICLE V NAME AND ADDRESS OF INCORPORATOR

**5.01 DESIGNATION.** -- The name and street address of the incorporator of the Articles of Incorporation is as follows:

<u>NAME</u>

<u>ADDRESS</u>

William C. Stratmann

4237 SW 94<sup>th</sup> Drive Gainesville, FL 32608

THE UNDERSIGNED, being the Incorporator to the Capital Stock hereintofore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 1998.

WILLIAM C. STRATMANN

## STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this \_\_\_\_ day of February, 1998, by **WILLIAM C. STRATMANN**, the Incorporator, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(N) is/are personally kn	own to me. Florida Driver's license as identification.
( ) produced	as identification.
	Sally Samo
	Print Name:
	Notary Public, State of Florida
(SEAL)	My Commission Expires:
\/	Serial Number:

### CERTIFICATE OF REGISTERED AGENT

I HEREBY accept design	nation of registered agent for WILLIAM C.	
STRATMANN, and hereby agree to fulfi	ill the obligations thereof.	
IN WITNESS WHEREOF	F, I have hereto set my hand and seal this	_ day
of February, 1998.	WILLIAM C. STRATMANN	<del></del>
STATE OF FLORIDA		
COUNTY OF ALACHUA		

The foregoing instrument was acknowledged before me this day of February, 1998, by **WILLIAM C. STRATMANN**, Registered Agent, who executed the foregoing Certificate of Registered Agent, and he acknowledged before me that he executed the same for the purposes therein expressed. Such person(s):

(X) is/are personally known to me.

( ) produced a current Florida Driver's license as identification.

( ) produced \_\_\_\_\_\_ as identification.

Print Name:\_\_\_\_\_

(SEAL)

Notary Public, State of Florida

My Commission Expires:

Serial Number:

98 FEB 13 PM 3: 1: SECRETARY OF STATE