

Document Number Only

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C T Corporation System.

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

300002449363-4

-03/06/98-01062-023

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executive Search Research, Inc

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:00

☒ Pick Up

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3/6/98

**ARTICLES OF INCORPORATION  
OF  
EXECUTIVE SEARCH RESEARCH, INC.**

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

EXECUTIVE SEARCH RESEARCH, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

10 Tower Lane  
Avon, Connecticut 06001

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Five Thousand (5,000) shares of common stock and the par value of each such share shall be One Cent (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

and the name of the Corporation's registered agent at such address is:

CT Corporation System

FIFTH: The name and address of the sole incorporator of the Corporation is:

Aaron A. Farmer, Esq.  
c/o Cummings & Lockwood  
P.O. Box 413032  
Naples, FL 34101

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SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is Two (2) and the name and address of the person(s) who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualified, is as follows:

Janet Ouelette  
24 Smith Lane  
Burlington, CT 06013

John Fisher  
58 Wyngate  
Simsbury, CT 06070

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 5<sup>th</sup> of March, 1998.

By:



Name: Aaron A. Farmer, Esq.

Title: Initial Incorporator

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

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 EXECUTIVE SEARCH RESEARCH, INC.
2. The name and address of the registered agent and office is:

CT Corporation System  
c/o CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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.

CT CORPORATION SYSTEM

Dated: 3-6-98

By: Connie Bryan

Name:

**CONNIE BRYAN**

Title:

**SPECIAL ASSISTANT SECRETARY**

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