# CSC THE UNITED STATES

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REFERENCE: 754450 4612404

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: March 25, 1998

ORDER TIME : 11:06 AM

**CORPORATION** 

ORDER NO. : 754450-005

CUSTOMER NO: 4612404

CUSTOMER: Emil C. Marquardt, Jr., Esq

MACFARLANE FERGUSON & MCMULLEN

Suite 200 ...

625 Court Street

Clearwater, FL 33756

DOMESTIC FILING

NAME: CUSTOMER RESEARCH GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

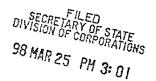
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## ARTICLES OF INCORPORATION

<u>OF</u>

### CUSTOMER RESEARCH GROUP, INC.

## ARTICLE I

## Name and Address

The name of this corporation is CUSTOMER RESEARCH GROUP, INC., whose place of business is located at 625 Court Street, Clearwater, Florida 33756.

# ARTICLE II Duration

The term of existence of this corporation shall be perpetual.

## ARTICLE III

### Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV Capital Stock

This corporation is authorized to issue one thousand (1,000) shares at One Dollar(s) (\$1.00) par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

# ARTICLE V

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 625 Court Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Emil C. Marquardt, Jr.

## ARTICLE VI Initial Board of Directors and Officers

This corporation shall have one director and/or officer initially. The number of directors and/or officers may be increased from time to time by the Bylaws. The name and address of the initial director and officer of this corporation is:

Name Address Office

KAREN MURPHY 16207 Belle Meade Blvd. President

Tampa, FL 33556

ARTICLE VII Incorporators

The name and address of the person(s) signing these Articles is:

<u>Name</u> <u>Address</u>

Emil C. Marquardt, Jr. 625 Court Street Clearwater, FL 33756

> ARTICLE VIII <u>Bylaws</u>

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX Shareholder Quorum and Voting

Seventy-five percent (75%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

The affirmative vote of seventy-five percent (75%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# ARTICLE X Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

# ARTICLE XI Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The Articles of Incorporation may be amended by a vote of seventy-five percent (75) of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this  $3^{10}$  day of 1998.

EMIL C. MARQUARDT, SR

98 MAR 25 PM 3:01

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, EMIL C. MARQUARDT, JR., to me personally known or who has produced

A description as identification, and known to instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County 1998.

and State, this 33 day of MNCCH

BARBARA C. FORAY Notary Public, State of Florida My Comm. Expires Feb. 6, 2000 No. CC593961

Notary Publig Print Name / AAA My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

## <u>ACKNOWLEDGMENT</u>:

Having been named to accept service for process for CUSTOMER RESEARCH GROUP, INC. at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of the Florida Corporation Act relative to keeping open said office.

EMIL C. MARQUARDI,

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