

TRANSMITTAL LETTER

P980000-83059

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/98--01017--014
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SUBJECT: A D L Research, Inc.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 24 AM 8:58

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Brian Quealy
Name (Printed or typed)

7094 W. Red Apple Drive
Address

Michigan City, IN 46360
City, State & Zip

(219) 879-8236
Daytime Telephone number

F. CHESSEB SEP 25 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: A D L Research, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business: 3331 Gulfwind Circle, Hernando Beach, FL 34607

Mailing address: P.O. Box 8647, Michigan City, IN 46360

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Common Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

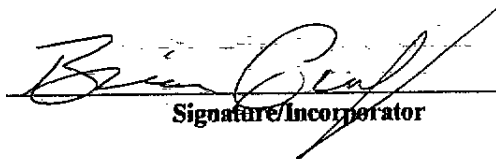
The name and Florida street address of the initial registered agent are:

Kevin V. Palmer
3331 Gulfwind Circle
Hernando Beach, FL 34607

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brian Quealy
7094 W. Red Apple Drive
Michigan City, IN 46360


Signature/Incorporator

September 15, 1998
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

9/21/98
Date