

P98000098 604

Richard F. Malzahn
13732 86 th Avenue North
Seminole, FL 33776

November 11, 1998

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

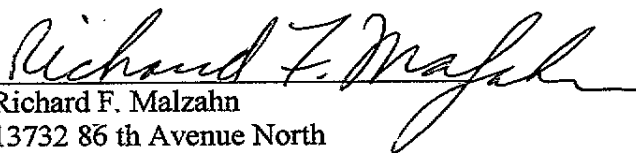
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*****78.75 *****78.75

SUBJECT: RFM Research, Inc.

Enclosed are an original and one copy of the Articles of Incorporation for RFM Research, Inc. along with a check for \$ 78.75 for the filing fee and certificate.

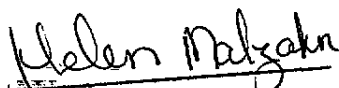
Please also send me the forms for the Annual Report to the Department of State.

Thank you,


Richard F. Malzahn
13732 86 th Avenue North
Seminole, FL 33776
(727) 392-4677

FILED
98 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-99

 GAVE
AUTHORIZATION BY PHONE TO
Remove S.S. numbers from records
DATE 11-21-98
DOC. EXAM CB

CB
11-24-98
6

**ARTICLES OF INCORPORATION OF
RFM RESEARCH, INC.**

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

FILED
98 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be: RFM Research, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to genealogical research services as well as consultant services relating to all aspects of genealogical search activities.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The corporation is to exist perpetually.

ARTICLE V

The initial post office address of the principal office of the corporation in the State of Florida is:

13732 86 th Avenue North
Seminole, FL 33776

EFFECTIVE DATE
1-1-99

ARTICLE VI

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

ARTICLE VII

The names and post office address of the first Board of Directors is:

Richard F. Malzahn
13732 86 th Avenue North
Seminole, FL 33776

Helen M. Malzahn
13732 86 th Avenue North
Seminole, FL 33776

ARTICLE VIII

The street address of the initial registered office of the corporation shall be 13732 86 th Avenue North, Seminole, FL 33776 and the name of the initial registered agent of the corporation is Richard F. Malzahn

ARTICLE IX

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

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

ARTICLE XI

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subjected to this reservation.

ARTICLE XII

The effective date of this corporation shall be January 1, 1999.

ARTICLE XIII

The name and address of the incorporator signing these articles is:

Richard F. Malzahn
13732 86 th Avenue North
Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation on the 12th day of November, 1998. _____


RICHARD F. MALZAHN

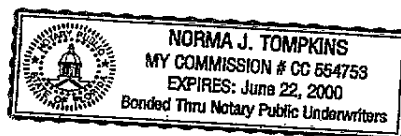
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD F. MALZAHN, who produced as identification Florida drivers license number M425-746-38-362 and who is known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, the 12 day of November, 1998.

Norma J. Tompkins
NOTARY PUBLIC, State of Florida

My Commission Expires:



REGISTERED AGENT CERTIFICATE

Pursuant to Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

RFM RESEARCH, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in its Articles of Incorporation, in the city of Seminole, County of Pinellas, State of Florida, has named RICHARD F. MALZAHN, located at 13732 86 th Avenue North, Seminole, FL 33776, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

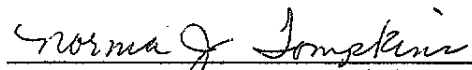
Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.


RICHARD F. MALZAHN

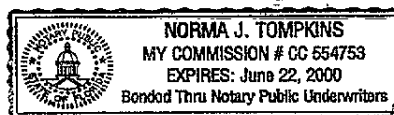
STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared RICHARD F. MALZAHN, known to me personally and known to be the person described in and who executed the foregoing instrument and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS MY hand and seal this 12 day of Nov, 1998.


NOTARY PUBLIC, State of Florida

My Commission Expires:



FILED
98 NOV 19 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA