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TRANSMITTAL LETTER

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

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-02/01/99--01091--001
****131.25 *****87.50

SUBJECT: Florida Research Services, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and certified copy of these articles.

A check for \$131.25 is enclosed. This represents payment for:

Filing Fee, Certified Copy & Certificate.

FROM: Elizabeth A. Griffin
Elizabeth A. Griffin, President

Address:

Elizabeth A. Griffin, 2211 Oaklane
Road, Valrico, FL 33594.

(813) 655-9534

Daytime Telephone number

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
FLORIDA RESEARCH SERVICES, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Florida Research Services, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 2211 Oaklane Road, Valrico, FL 33594.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is Elizabeth A. Griffin, 2211 Oaklane Road, Valrico, FL 33594.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is Elizabeth A. Griffin, 2211 Oaklane Road, Valrico, FL 33594.

The undersigned has executed these articles of incorporation on 1/29, 1999.


Elizabeth A. Griffin, President

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Designation and Acceptance of Registered Agent for a Florida Corporation

Pursuant to the provisions of F.S. 607.0501, 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 Florida Research Services, Inc.
2. The name of the registered agent is Elizabeth A. Griffin.
3. The address of the registered agent/registered office is Elizabeth A. Griffin, 2211 Oaklane Road, Valrico, FL 33594.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


Elizabeth A. Griffin

Date: 1/29/99

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