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LAW OFFICE

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March 18, 1999

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: HARVELL RESEARCH ASSOCIATES, INC.  
Articles of Incorporation

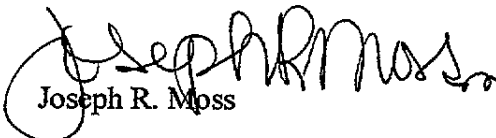
Dear Sir:

Enclosed, please find the Articles of Incorporation in regard to the above referenced. I have also enclosed a check in the amount of \$78.75, the fee required to file and certify same.

When completed, please return the certified copy to my office.

Thank you for your attention to this matter.

Sincerely,

  
Joseph R. Moss

JRM:mem

Enclosures (2)

cc: Mr. and Mrs. Andrew Harvell

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-03/22/99--01100--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 MAR 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

66-923  
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**ARTICLES OF INCORPORATION**  
**OF**  
**HARVELL RESEARCH ASSOCIATES, INC.**

**FILED**  
99 MAR 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **HARVELL RESEARCH ASSOCIATES, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of training, planning, and any other security services, and for any other lawful purposes.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 700 shares at no par value.

**ARTICLE V - ADDRESS OF PRINCIPAL OFFICE**

The initial post office address of the principal office of this corporation shall be **P.O. Box 510413, Melbourne Beach, Florida, 32951-0413.**

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **3035 S. Highway A1A, # 2A, Melbourne Beach, Florida, 32951,** and the name of the initial registered agent of this corporation at that address is **ANDREW F. HARVELL.**

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased at any time by the By-laws, but shall never be less than one. The names of the initial Directors of this corporation are:

### **PRESIDENT**

**ANDREW F. HARVELL**

### **CHIEF EXECUTIVE OFFICER/SECRETARY**

**SARA L. HARVELL**

## **ARTICLE VIII - FISCAL YEAR**

The fiscal year of the corporation shall be from January 1 to December 31.

## **ARTICLE IX - INCORPORATION**

The name and address of the person signing the Articles is:

**ANDREW F. HARVELL  
3035 S. Highway A1A, # 2A  
Melbourne Beach, Florida 32951**

**SARA L. HARVELL  
3035 S. Highway A1A, # 2A  
Melbourne Beach, Florida 32951**

## **ARTICLE X - BY-LAWS**

The initial By-laws of this corporation shall be adopted by the Board of Directors. Thereafter, By-laws may be amended by majority vote from the Board of Directors, and may also be amended by majority vote of the stockholders.

## **ARTICLE XI - SHAREHOLDERS MEETINGS**

The first annual shareholders meeting shall be held within ninety (90) days of the creation of

this corporation at a place and time to be determined by the Board of Directors. Thereafter, the place and time for the annual stockholders meeting shall be as determined by the By-laws of the corporation.

#### **ARTICLE XII - QUORUM AND MAJORITY**

At all meetings of the Board of Directors of this corporation, and at all meetings of the stockholders of this corporation, a quorum for such meeting shall consist of a majority of those eligible to vote, and a majority of those actually voting shall be sufficient to take any action.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of March,  
19 79.

  
ANDREW F. HARVELL

  
SARA L. HARVELL

STATE OF FLORIDA

COUNTY OF BREVARD

Before me, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared **ANDREW F. HARVELL**, known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 18 day of March, 1999.



Mary E. Moss  
MY COMMISSION # CC733866 EXPIRES  
May 15, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.  
My Commission Expires:

*Mary E. Moss*  
\_\_\_\_\_  
Notary Public

STATE OF FLORIDA

COUNTY OF BREVARD

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*Mary E. Moss*  
\_\_\_\_\_  
Notary Public

ACCEPTANCE

I agree as Resident Agent to accept Service of Process, to office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
\_\_\_\_\_  
ANDREW F. HARVELL

**FILED**  
99 MAR 22 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA