P03000133575

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		





900024484309

11/10/03--01039--008 **78.75

03 NOV 10 AM 8: 16



THE FLORIDA LAW FIRM, PLC

COUNSELORS AT LAW

1999 W. COLONIAL DR., SUITE 213 • P.O. BOX 1847 • ORLANDO, FLORIDA 32802-1847
TELEPHONE (407) 649-3004 • FACSIMILE: (407) 649-3019 • WEB ADDRESS: WWW.DOTFLORIDALAW.COM
WRITER'S ELECTRONIC MAIL ADDRESS: OARUGU@DOTFLORIDALAW.COM

November 6, 2003

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

Re: Formation of Callins Investigations, P.A.

Dear Sir/Madam:

Enclosed for filing with the Secretary of State are the original and one copy of the Articles of Incorporation for Callins Investigations, P.A. Also enclosed is our check in the amount of \$78.75 to cover the filing fee, designation of registered agent, and certified copy fees. Please return the certified copy of the Articles to our office.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

Odiator Arugu

The Florida Law Firm, PLC

Enclosures (3)

Articles of Incorporation

of

CALLINS INVESTIGATIONS, P.A.

D3 NOV 10 AM 8: 16
SECRETAKY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Duration

The name of the Corporation is Callins Investigations, P.A. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office and Mailing Address

The address of the principal office of the Corporation is 3525 W. Lake Mary Boulevard, Suite 308-A, Lake Mary, Florida 32746. The mailing address of the Corporation is Post Office Box 950180, Lake Mary, Florida 32795.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 1999 W. Colonial Drive, Suite 213, in the City of Orlando, County of Orange. The name of the registered agent at such address is Odiator Arugu.

ARTICLE IV

Corporate Purposes, Powers and Rights

- 1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the rendition of professional private investigation services such as, but not limited to, surveillance, recorded statement, activity checks, background investigations, any lawful act or activity for which professional corporations may be organized under the Florida Professional Service Corporation and Limited Liability Company Act.
- 2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a professional corporation by the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE V

Capital Stock

1. The total number of shares of capital stock which the Corporation has the authority to issue is three hundred (300) shares of Common Stock ("Common Stock") One Dollar (\$1.00) par value per share.

ARTICLE VI

<u>Incorporator</u>

The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

Odiator Arugu

1999 W. Colonial Drive

Suite 213

Orlando, Florida 32804

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.
- 3. The names and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	Address
Tarrence L. Callins	5918 Autumn Chase Circle Sanford, Florida 32773
Cheryl L. Callins	5918 Autumn Chase Circle Sanford, Florida 32773

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 24th day of September, 2003.

By: Odiator Arugu, Incorporator

STATE OF FLORIDA)

) SS.

· COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 24 day of 5000 day of

(NOTARY SEAL)

#DD 132695

#DD 132695

#DD 132695

(Notary Signature)

(Notary Signature)

Melissa K. Brothers

(Notary Name Printed) NOTARY PUBLIC

Commission No. DD 132 695

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Professional Service Corporation and Limited Liability Company Act, the following is submitted, in compliance with said statute:

That Callins Investigations, P.A. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named Odiator Arugu, located at said registered office, as its registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said statute relative to keeping open said office, and further state that I am familiar with §621.13, and §607.0501, Florida Statutes.

Ву: ___

Odiator Arugu, Registered Agent

DATED: Supplember 24,2003

O3 NOV 10 AM 8: 16