

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0193 FAX

800-342-8086

**P95000006170**

**CSO networks**

95 JAN 24 11 03 12

MAIL TO:  
P.O. BOX 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529429 8903A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : 970.00

ORDER DATE : January 24, 1995

ORDER TIME : 1:21 PM

3011001888528

ORDER NO. : 529429

CUSTOMER NO: 8903A

CUSTOMER: Linda Mullis, Legal Assistant  
ROSEN ROSEN KREILING &  
BORNSTEIN, P.A.

6151 Miramar Parkway  
Miramar, FL 33023

DOMESTIC FILING

**P95000006170**

NAME: MATHERS INVESTIGATIONS, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

*Jm*  
1-24-95  
01

FILED  
95 JAN 24 PM 4:41  
TALLAHASSEE, FL

ARTICLES OF INCORPORATION  
OF  
MATHERS INVESTIGATIONS, INC.

FILED  
95 JAN 24 PM 6:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MATHERS INVESTIGATIONS, INC.

The address of the principal office of this corporation shall be 6701 Northwest 77th Street, Tamarac, Florida 33321, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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 having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patrick Mathers Dir.	6701 Northwest 77th Street Tamarac, Florida 33321
Beverly Mathers Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patrick Mathers Pres./Treas.	6701 Northwest 77th Street Tamarac, Florida 33321
Beverly Mathers Sec.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE X. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has herunto set their hand and seal of Corporation Information Services, Inc., on January 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

GMC/jl.m

LAW OFFICES

*Rosen, Rosen & Kreiling, P.A.*

HARRY N. ROSEN  
NANCY L. ROSEN  
RONALD ROSEN  
EDWARD PAUL KREILING  
LINDA AGUSTIN RIMUNER

1000 N. W. 11th St.  
Fort Lauderdale, Florida 33304  
Telephone: (305) 441-1111  
Telex: 511111 RRS  
FAX: (305) 441-1112

February 6, 1995

1000 N. W. 11th St.  
Fort Lauderdale, Florida 33304  
Telephone: (305) 441-1111  
Telex: 511111 RRS  
FAX: (305) 441-1112

WESTON

Weston

P 95 000000 6170

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

RECEIVED  
FEB 13 1995  
TALLAHASSEE, FLORIDA

Re: Mathers Investigations, Inc.

Dear Sir:

I enclose the Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, along with a check in the amount of \$35.00 for filing of said document. If you have any questions, please feel free to contact me.

Very truly yours,

*Edward Paul Kreiling*

EDWARD PAUL KREILING

EPK:lm

Enc.

RECEIVED  
95 FEB 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

### STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the under-  
signed corporation, organized under the laws of the State of Florida, submits the following statement for  
the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MATHERS INVESTIGATIONS, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Patrick Mathers

6701 N.W. 77 Street, Tamarac, Florida 33321

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95 FEB 13 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4. The street address of its registered office and the street address of the business office of its registered  
agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of  
the corporation so authorized by the board of directors.

Patrick Mathers

(Typed or printed name and title)

Signature *Patrick Mathers*

(President or Vice President)

Date 02-03-95

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 FUR-  
THER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE  
OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA  
STATUTES

Please Print/Type Name Patrick Mathers

Signature *Patrick Mathers*

Agent

Date 02-03-95

