

P97000095835

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC INVESTIGATIONS & CONSULTANTS, INC
(Proposed corporate name - must include suffix)

900002341259--7
-11/07/97--01038--007
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: JAY T. MILLER
Name (printed or typed)

121 QUEENS ROAD
Address

FORT PIERCE, FLA 34949
City, State & Zip

561-287-9178
Daytime Telephone number

Gunnar A. Askeland
AUTHORIZATION BY PHONE TO
CORRECT Prin. address
DATE 11/10/97
MO. EXPI. N

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV - 7 AM 8:58

FILED

NOTE: Please provide the original and one copy of the articles.

me 11/10/97

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ARTICLES OF INCORPORATION
OF
ATLANTIC INVESTIGATIONS & CONSULTANTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is Atlantic Investigations & Consultants, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of conducting investigations, provide consulting services and provide related services in the investigative and security field to individuals, companies and other entities for profit; to do all things necessary and proper for the creation, startup and maintenance of a business to effect the purposes of this corporation; to buy, sell, pledge, repair and maintain any and all equipment and property necessary and proper to effect the purposes of this corporation; to do any other lawful act under the laws of the State of Florida and the United States of America.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of stock which the corporation has authority to issue is 300, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3364 Northeast Sugarhill Avenue, Jensen Beach, Florida 34957, and the name of the registered agent at such address is JAY T. MILLER. This is also the Principal office and mailing address.

ARTICLE VI

INCORPORATORS

The names and addresses of the incorporators are:

JAY T. MILLER, 121 Queens Road, Fort Pierce, Florida 34949
GUNNAR A. ASKELAND, 1396 Palm City Road, Stuart, Florida 34994

ARTICLE VII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon filing with the Secretary of State, State of Florida.

ARTICLE VIII

DIRECTORS

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.


ARTICLE IX

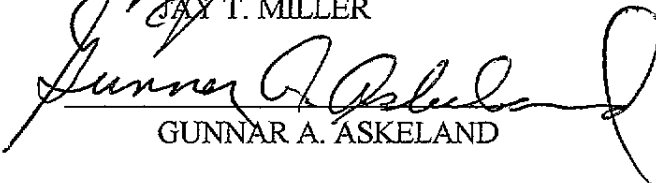
OFFICERS

PRESIDENT / TREASURER
VICE PRESIDENT / SECRETARY

JAY T. MILLER
GUNNAR A. ASKELAND

IN WITNESS THEREOF, the undersigned subscribers have executed these Article of Incorporation this 4th day of November, 1997.



JAY T. MILLER


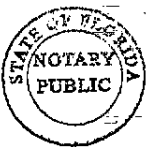
GUNNAR A. ASKELAND

STATE OF FLORIDA

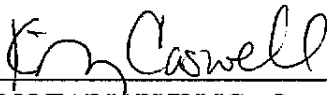
COUNTY OF MARTIN

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JAY T. MILLER and GUNNAR A. ASKELAND, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS THEREFORE, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 4th day of November, 1997.



KIMBERLEY CASWELL
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510756
 Personally Known Other I. D.



NOTARY PUBLIC - State of
Florida at Large.

My commission expires: 11-20-99

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

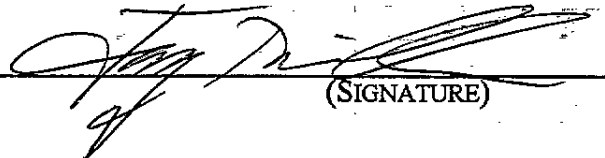
1. The name of the corporation is: ATLANTIC INVESTIGATIONS & CONSULTANTS, INC
2. The name and address of the registered agent and office is:

JAY T. MILLER
(NAME)

3364 N.E. SUGARHILL AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JENSEN BEACH, FLORIDA 34957
(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

11/4/97
(DATE)

FILED
97 NOV -7 AM 8:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA