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98 SEP II PM 1:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 8, 1998

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 90002637479--4 -09/11/98--01077-005 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: 1ST Investigations Bureau, INC.

Dear Department of State:

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

[X] \$70.00 [ ] \$78.75 [ ] \$122.50 [ ] \$131.25

Please return a copy of the filed Articles of Incorporation to our office(address below). Thank you!

FROM:

Joseph Urso, P.A. 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433 *Telephone: (561) 394-4480* 

P.Hall



### **ARTICLES OF INCORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### OF

### 1ST Investigations Bureau, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I: NAME**

The name of the corporation is 1ST Investigations Bureau, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2300 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064. The mailing address of this corporation shall be PO Box 11, Deerfield Beach, Florida 33443.

### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the corporation is 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433 and the name of its initial registered agent at such address, is Joseph Urso, P.A., 21845 Powerline Road, Suite 207, Boca Raton, Florida 33433.

### ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lawrence Ruden, 2300 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064.

### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of the corporation is Lawrence Ruden, 2300 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064 and Barbara Ruden, 2300 NE 48<sup>th</sup> Court, Lighthouse Point, Florida 33064.

### ARTICLE VII: EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE VIII: AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these articles of incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

The undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of September, 1998.

Lawrence Ruden, Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, 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: 1ST Investigations Bureau, Inc.
- 2. The name and street address of the registered agent and office is:

Joseph Urso, P.A. 21845 Powerline Road, Suite 207 Boca Raton, Florida 33433

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 may duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 8th, 1998

JOSEPH URSO, P.A.

Joseph Urso, President

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