

P00000114255

SCHUTT, HUMPHRIES & BECKER

ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
6015 Chester Circle, Suite 210  
Jacksonville, Florida 32217

DENNIS R. SCHUTT, P.A.  
RALPH HUMPHRIES, P.A.  
N. MARK BECKER, P.A.\*  
PENNY W. SCHMIDT  
DAVID C. CARTER  
JAMES R. PARRIS  
MATTHEW T. ROACH  
PATRICK C. EARLEY  
KENDALL MILLS-CONRAD  
JENNIFER L. WATSON

Telephone (904) 737-3737  
Facsimile (904) 448-9440

\*Certified Circuit Court Mediator

December 7, 2000

200003495312--3  
-12/11/00--01120--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: Protective Investigations, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation for Protective Investigations, Inc. and an Acceptance as Registered Agent. Also, I have enclosed the filing fee in the amount of \$78.75.

If you have any questions, please give me a call at 904-737-3737, ext. 31. Thank you for your assistance in this matter.

Very truly yours,

PENNY W. SCHMIDT

PWS/clt  
Enclosure

penny'hoyt-Division of Corporation-ltr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 11 AM 9:40

12/14/00

ARTICLES OF INCORPORATION OF  
PROTECTIVE INVESTIGATIONS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 11 AM 9:40

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

ARTICLE I  
NAME

The name of the corporation is Protective Investigations, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is 1672 Folkstone Road, Tallahassee, Florida 32312.

ARTICLE III  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV  
PURPOSES OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the primary business of security and investigations in the state of Florida and;
2. To engage in any other lawful business as permitted under applicable law and general rules and regulations in the United States.
3. To do such other things that are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall be \$1.00 par value.

ARTICLE VI  
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217. The name of its initial registered agent at such address is Penny W. Schmidt, Esquire.

ARTICLE VII  
DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is one and shall consist of Hoyt Schmidt.

ARTICLE VIII  
INCORPORATOR

The name of the corporation's incorporator is Hoyt Schmidt whose address is 1672 Folkstone Road, Tallahassee, Florida 32312.

Executed by the undersigned at 1672 Folkstone Road, Tallahassee, Florida on this 30 day of November, 2000.

  
Hoyt Schmidt, Incorporator

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE

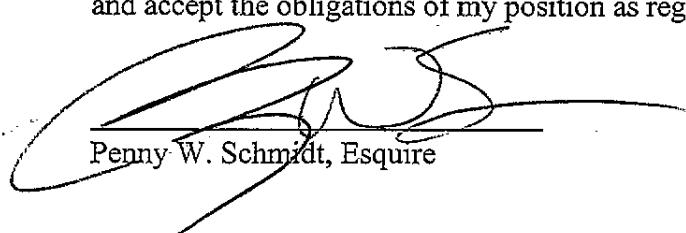
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 DEC 11 AM 9:40

Pursuant to the provisions of §607.0501, Florida Statutes, Protective Investigations, Inc., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

1. The name of the corporation is Protective Investigations, Inc.
2. The name and address of the registered agent and office is Penny W. Schmidt, Esquire, 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217.

Having been named as registered agent 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.



Penny W. Schmidt, Esquire