

572689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

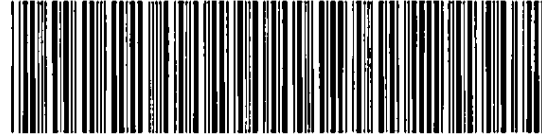
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400392829484

572689

5 N° 72689

PERSPECTIVE POLYGRAPH SERVICE, INC.

Capital Stock 100 @ \$1

Principal Office

Filed 6/5/78

KR
6/15/78

JUN 12	8	-1007	****3.00
JUN 12	7	-1006	****15.00
JUN 12	6	-1005	****15.00
JUN 12	5	-1004	****30.00

C. TAX	30.00
FILING	15.00
R. AGENT	3.00
C. COPY	15.00
TOTAL	63.00
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

Ref. # R20618

M.



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

June 6th, 1978

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Pete Beller
310 Fontainebleau Blvd. #506
Miami, FL 33166

Dear Sir:

SUBJECT: PERSPECTIVE POLYGRAPH SERVICE INC.

DOCUMENT NUMBER: 572689

This will acknowledge receipt of the following:

1. XX Check(s) totalling \$63.00
 2. XX Articles of Incorporation filed 6/5/78
 3. Amendments to Articles of Incorporation filed
 4. Articles of Merger or Consolidation filed
 5. Certificate of Withdrawal filed
 6. Limited Partnership filed
 7. Limited Partnership Annual Report filed
 8. Trademark Application filed
 9. Application for qualification filed . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
 10. Reinstatement filed
 11. Articles of Dissolution filed
 12. OTHER:
- ENCLOSED:
2. XX Certified Copy(ies).
 2. Certificate(s) Under Seal.
 3. Photocopy(ies).
 4. OTHER:

Corp. 100
1/1/77

RC/rc

ARTICLES OF INCORPORATION
OF
PERSPECTIVE POLYGRAPH SERVICE INC.

FILED
JUN 5 3 08 PM '75
SECRETARY OF STATE
MIAMI, FLORIDA

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

ARTICLE ONE

The name of the corporation is PERSPECTIVE POLYGRAPH SERVICE INC.

ARTICLE TWO

The duration of the corporation is perpetual. The date of corporate commencement shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1800 Coral Way, Miami, Florida 33145, and the name of the initial registered agent at such address is RONALD C. WILLIS. Shares shall be distributed as follows:

51 shares	Pete Beller	310 Fontainebleau Blvd. #506
		Miami, Florida 33166
49 shares	Joe Harper	6637 S. W. 139th Avenue
		Miami, Florida 33183

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation are two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

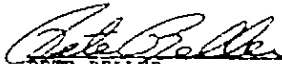
<u>NAME</u>	<u>ADDRESS</u>
PETE BELLER	310 Fontainebleau Blvd. Apartment 506 Miami, Florida 33166
JOE HARPER	6637 S.W. 139th Avenue Miami, Florida 33183

ARTICLE SEVEN

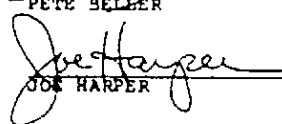
The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
PETE BELLER	310 Fontainebleau Blvd. Apartment 506 Miami, Florida 33166
JOE HARPER	6637 S.W. 139th Avenue Miami, Florida 33183

22 EXECUTED by the undersigned at Miami, Florida, on this
day of June, 1978.



PETE BELLER

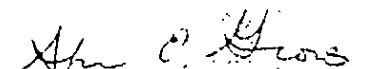


JOE HARPER

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me PETE BELLER and JOE HARPER personally appeared and stated that they executed the foregoing Articles of Incorporation as Incorporators of the corporation named herein and they acknowledged before me that they executed the same as Incorporators of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 22 day of June, 1978.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 12/31/79
BONDED 10000 DOLLARS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In Compliance with Section 48-091,
Florida Statutes, the following is submitted:

FIRST -- THAT PERSPECTIVE POLYGRAPH
(NAME OF CORPORATION)
SERVICE, INC., desiring to organize
or qualify under the laws of the State of Florida, with its
principal place of business at City of Miami
(CITY)
STATE OF Florida, has named RONALD C. WILLIS
(STATE) (NAME)
, located at 1800 Coral Way,
(OF RESIDENT AGENT)
Miami, Florida 33145
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE
BOX ADDRESSES ARE NOT ACCEPTABLE)
City of Miami, State of Florida, as its agent to
accept service of process within Florida.

Signature _____
(corporate officer)

Title _____

Date _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature Ronald C. Willis
(resident agent) RONALD C. WILLIS

Date June 2, 1978

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office.

572689
PERSPECTIVE POLYGRAPH SERVICE INC.
1800 CORAL WAY
MIAMI, FL. 33145

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient

Street Address
6501 N.W. 36th St., Suite
P.O. Box No 465

City
Miami, FL
State
Florida Zip Code
33166

3 Date Incorporated or Qualified
To Do Business in Florida

6/05/1978

4. Federal Employer
Identification Number
(FEIN)

5 Date of
Last Report

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BELLER, PETE	D	310 FONTAINEBLEAU BLVD	MIAMI, FL.
HARPER, JOE	D	6637 S.W. 139TH AVENUE	MIAMI, FL.

7 Registered Agent Information

Name
WILLIS, RONALD C.
Street Address (Do NOT Use P.O. Box Number)
1800 CORAL WAY
City, State and Zip Code
MIAMI, FL. 33145

If you wish to change Registered Agent on this
form, enter all new information below.

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute
This Report as Required by Chapter 607, F.S. I further Certify That I Understand My Signature On
This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer

Peter W. Beller

Title

President

Telephone Number

871-5350

Date

20 Feb 79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p>1980</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>AND FILED</p> <p>FEB 15 12 01 PM 1980</p> <p>STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA</p>

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office.</p> <p>572689 PERSPECTIVE POLYGRAPH SERVICE INC. 6501 NW 36TH STREET SUITE 465 MIAMI, FL. 33166</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address 6595 NW 36th Suite 307A P.O. Box No. MIAMI City FLA State Zip Code 33166</p>
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<p>3. Date Incorporated or Qualified To Do Business in Florida:</p> <p>6/05/1978</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-1827042</p>	<p>5. Date of Last Report</p> <p>1979</p>
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6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
BELLER, PETE	P/D	5412 SW 12th AVE MIAMI, FL 33175 310 FONTAINEBLEAU BLVD MIAMI, FL	
HARPER, JOE	D	6637 S.W. 139TH AVENUE	MIAMI, FL. 33183

<p>7. Registered Agent Information</p> <p>Name WILLIS, RONALD C. Street Address (Do NOT Use P.O. Box Number) 1800 CORAL WAY City, State and Zip Code MIAMI, FL. 33145</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
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<p>8. See signature restrictions under instructions on reverse side of this form.</p> <p>I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.</p>		
<p>Typed Name of Signing Officer</p> <p>Joseph W. Harper</p>	<p>Title</p> <p>VP</p>	<p>Telephone Number</p> <p>871-5350</p>
<p>Signature</p> <p><i>[Signature]</i></p>		<p>Date</p> <p>2/4/80</p>