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SECRETÁRY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR 3 0 2010

EXAMINER

DUTTON LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

Reply to Tampa

March 26, 2010

Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

RE:

Tampa Bay Investigative Services LLC

Our File: 8645

Dear Sir or Madam:

Please find the enclosed articles of incorporation regarding Tampa Bay Investigative Services LLC, a limited liability company.

Additionally, please find the enclosed check no. 14013 for the applicable filing fees.

Please do not hesitate to contact me at the corporate mailing address if you have any questions or concerns. Thank you for your assistance.

Sincerely,

Dutton Law Group, P.A.

Christine N. Failey, Esquire

CNF/ms **Enclosures**

ARTICLES OF ORGANIZATION

OF

TAMPA BAY INVESTIGATIVE SERVICES LLC

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

<u>ARTICLE 1 – NAME</u>

The name of the limited liability company shall be TAMPA BAY INVESTIGATIVE SERVICES LLC (hereinafter, "Company.")

<u>ARTICLE 2 – ADDRESS</u>

The principal place of business of the Company in Florida shall be 4206 Northwind Lane, Tampa, Florida 33624-1138 and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

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

ARTICLE 4 – DURATION

Subject to the provisions of Article 8, The Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is either dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of private investigating agency and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

SECRETARY OF STATE

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Dutton Law Group, P.A., at 4921 Memorial Highway, Suite 200, Tampa, Florida 33634. The name of and address of the registered agent of this Company is Dutton Law Group, P.A., at 4921 Memorial Highway, Suite 200, Tampa, Florida 33634.

ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there is at least one remaining member.

ARTICLE 9 – MANAGEMENT

The Managers of the Company shall be:

Operating Manager: Eugene D. Van Der Wall

Secretary: Marsha L. Van Der Wall

whose mailing address shall be the same as the mailing address of the Company.

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<u>ARTICLE 10 – INDEMNIFICATION</u>

The Company shall indemnify managers and/or members of the Company who were wholly successful, on the merits or otherwise, in the defense of any proceeding to which the managers and/or members were a party because the managers and/or members is or was a manager and/or member of the Company against reasonable attorney fees and expenses incurred by the managers and/or members in connection with the proceeding. The Company may indemnify an individual made a party to a proceeding because the individual is or was a member, manager, employee or agent of the Company against liability if authorized in the specific case after determination, in the manner required by the member(s), that indemnification of the member, manager, employee or agent, as the case may be, is permissible in the circumstances because the member, manager, employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for members, managers, employees or agents of the Company shall apply when such persons are serving at the Company's request while a member, manager, employee or agent of the Company, as the case may be, as a member, manager, partner, trustee, employee or agent of another foreign or domestic Company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as their official capacity with the Company. The Company also may pay for or reimburse the reasonable attorney fees and expenses incurred by a member, manager, employee or agent of the Company who is a party to a proceeding in advance of final disposition of the proceeding. The Company also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a member, manager, employee or agent of the Company, whether or not the Company would have power to indemnify the individual against the same liability under the law. All references in these Articles of Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a member, manager, employee or agent of the Company or the ability of the Company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause, or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable, and the other provisions remaining shall not be otherwise affected. All references in these Articles of Organization to "member", "manager", "employee", "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

IN WITNESS WHEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Tampa, Florida for the foregoing uses and purposes this 26th day of March 2010.

Christine Failey, Authorized Representative of the Members

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Dutton Law Group, P.A., having a business office identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with, and accepts the obligations of the position of Registered Agent under section 608.4155, Florida Statutes and other applicable Florida Statutes.

Dutton Law Group, P.A.,

Christine Failey, Associate

SECRETARY OF STATE OF SINISION OF CORPORATIONS