

No000000 3739

TRANSMITTAL LETTER

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

700003273787-9

-06/01/00-01066-003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Einstein Investigations Inc

(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN - 1 AM 7:22

FILED

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee &  
Certificate of  
Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Regina J. Burns

Name (Printed or typed)

3770 N.W. 37 Street

Address

Ft. Lauderdale, Fl. 33309

City, State & Zip

(954) 485-5001

Daytime Telephone number

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

JUN 12 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

Einstein Investigations, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3770 N.W. 37 Street, Fort Lauderdale, FL 33309 in Broward County. The Corporation may have such other offices, either within the state of Florida,

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

Said ~~organization~~ corporation is exclusively for intelligent information gathering purposes.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The annual meeting of the Board of Directors shall be held on the 15th day in the month of December in each year beginning with the year 2000, at the hour of 7:00 p.m. for the purpose of electing Directors and for the transaction of such other business as may come before the meeting.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Regina J. Burns 3770 N.W. 37th Street, Fort Lauderdale, Florida 33309.

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Regina J. Burns 3770 N.W. 37th Street, Ft. Lauderdale, FL 33309

Regina J. Burns  
Signature/Incorporator

5/13/2000  
Date

(An additional article must be added if an effective date is requested.)

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.

Regina J. Burns  
Signature/Registered Agent

5/13/2000  
Date