

P 0000000 1330
TRANSMITTAL LETTER

Department of State
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: R. J. WELSH & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM: RICHARD J. WELSH
P. O. Box 1617
Umatilla, Fl. 32784

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*****70.00 *****70.00

PHONE: (352) 669-0499

Enclosures
Original and One Copy of Articles

FILED
00 JAN -5 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. CHESLER JAN 5 1999

Richard Welsh GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA statement
DATE 1-5-00
DOC. EXAM BR

ARTICLES OF INCORPORATION

OF

R. J. WELSH & ASSOCIATES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: R. J. WELSH & ASSOCIATES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

P. O. Box 1617
41637 Silver Dr., Umatilla, Florida 32784

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including by not limited to investigations and security consulting

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being three hundred (300) shares at One (\$1.00) Dollar per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD J. WELSH
P. O. Box 1617 41637 Silver Dr.
Umatilla, Fl. 32784

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TALLAHASSEE, FLORIDA

ARTICLE VII

Initial Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
RICHARD J. WELSH, President Vice President/Secretary/Treasurer	41637 Silver Dr., Umatilla, Fl. 32784

ARTICLE VIII

Incorporators. The names and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
RICHARD J. WELSH	41637 Silver Dr., Umatilla, Fl. 32784

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 21 day of DECEMBER, 1999.

Witnesses as to all
incorporators signatures
and to Registered Agent
Signature


RICHARD J. WELSH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN -5 PM 3:32

FILED


REGISTERED AGENT

I HEREBY ACCEPT THE DESIGNATION AS
REGISTERED AGENT FOR THE CORPORATION