

P000000017822

TRANSMITTAL LETTER

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

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-02/21/00--01001--002
*****78.75 *****78.75

SUBJECT: Southeastern Investigative Research of Central Florida, Inc.

Enclosed are two (2) original Articles of Incorporation and a check for \$78.50, Filing Fee and Certificate of Status.

FROM: Earl P. Harrison

6111 Fairway Drive

Ridge Manor, FL 33523

(352) 583-5675 or (352) 650-3902

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 18 PM 3:19

APPROVED
AND
FILED

RECEIVED
00 FEB 18 PM 3:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will Wait

02-18-00
7.13


APPROVED
AND
FILED

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Articles of Incorporation

Article I NAME

The name of this corporation is **Southeastern Investigative Research Florida, Inc.**

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA
of Central

Article II PRINCIPAL OFFICE

The address of the principle office is 6111 Fairway Drive, in Ridge Manor, Hernando County, Florida. The mailing address of Southeastern Investigative Research Inc. is PO Box 667, Brooksville, FL, 34605-0667.  of Central Florida,

Article III SHARES

The shares of stock this corporation is authorized to have outstanding at any one time is one hundred shares of common stock. Additional stock shall be issued in accordance with the by-laws of this corporation.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is Earl P. Harrison, located at 6111 Fairway Drive, Ridge Manor, Florida, 33523.

Article V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Earl P. Harrison 6111 Fairway Drive Ridge Manor, FL 33523

Article VI INITIAL OFFICER

The name and street address of the initial Officer and Director of this corporation is:

President and Director of the Board:

Earl P. Harrison 6111 Fairway Drive Ridge Manor, FL 33523

Article VII PURPOSES

This corporation shall exist for the following purposes, but shall not be limited to only these purposes:

- To provide investigative and research information services to clients.
- To serve civil process in all judicial circuits wherein this corporation is licensed.
- To provide video graphic documentation services to clients.

Article VIII MANAGEMENT

The affairs of this corporation shall be managed and regulated by the Board of Director(s). The Officer(s) of this corporation shall serve at the pleasure of the Board of Director(s).

Article IX POWERS OF THE CORPORATION

The majority shareholder shall be the Chairman of the Board of Director(s). The Board of Director(s) shall have ultimate authority over the affairs of this corporation. The vote of the Chairman of the Board of Director(s) shall be established by the By-Laws of this Corporation. Only a majority shareholder may serve and vote as a member of the Board of Director(s), all other minority shareholders shall not have a place nor a vote on the Board of Director(s), unless otherwise appointed to the Board of Director(s), as stipulated in the By-Laws of this corporation. Directors, Officers, and shareholders duties, rights, term, and responsibilities shall be recorded and set forth in the By-Laws of this corporation.

Article X LIABILITY OF SHAREHOLDERS

There shall be no personal liability of any shareholder(s) of this corporation whatsoever.

Article IX BY - LAWS OF CORPORATION

This corporation shall be governed by the laws set forth and stipulated in the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this 18 day of February, 2000.



Signature

APPROVED
AND
FILED

00 FEB 18 PM 3:19

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

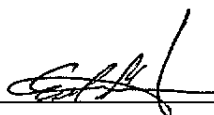
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDESIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **Southeastern Investigative Research** of
Central Florida, Inc.

The name and address of the registered agent and office is:

Earl P. Harrison
6111 Fairway Drive
Ridge Manor, FL 33523

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.



Signature

2/18/00

Date