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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Guardian Investigative Services Inc

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Date: \_\_\_\_\_

T. SMITH APR 17 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**GUARDIAN INVESTIGATIVE SERVICE, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these Articles to be delivered to the Department of State, State of Florida, for the purpose of forming a corporation under the laws of the State of Florida.

**Article 1 - Name and Mailing Address**

The name of this corporation is GUARDIAN INVESTIGATIVE SERVICE, INC. and its mailing address shall be 425 North Hillsborough Avenue, Arcadia, Florida 34226.

**Article 2 - Duration of Corporate Existence**

The effective date of this corporation shall be the date of filing of these Articles of Incorporation. This corporation shall exist perpetually.

**Article 3 - Purposes**

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

**Article 4 - Capital Stock**

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock. There shall be no other type or class of stock.

**Article 5 - Address and Registered Agent**

The street address of the initial registered office of this corporation shall be 425 North Hillsborough Avenue, Arcadia, Florida 34226. The name of the initial registered agent at such address is Patsy L. Barrera.

**Article 6 - Directors**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than two (2) nor more than five (5).

**Article 7 - Initial Directors**

The names and post office addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Patsy L. Barrera	425 North Hillsborough Avenue - Arcadia, FL 34226
Robin R. Storm	425 North Hillsborough Avenue - Arcadia, FL 34226

**Article 8 - Incorporators**

The names and post office addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Patsy L. Barrera	425 North Hillsborough Avenue - Arcadia, FL 34226
Robin R. Storm	425 North Hillsborough Avenue - Arcadia, FL 34226

**Article 9 - Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names and affixed their seals this 6 day of April, 2000.

Signed, Sealed and Delivered in the Presence of:

<u>Lois J. Helton</u>	<u>Patsy L. Barrera</u>
Printed Name of First Witness	Patsy L. Barrera

<u>Lois J. Helton</u>	<u>Robin R. Storm</u>
Printed Name of Second Witness	Robin R. Storm

STATE OF FLORIDA  
COUNTY OF DeSoto

The foregoing instrument was acknowledged before me this 6 day of April, 2000 by Patsy L. Barrera and Robin R. Storm who are personally known to me or produced \_\_\_\_\_ as identification and did take an oath.

Laura A. Earnest  
\_\_\_\_\_  
Laura A. Earnest

Printed Name of Notary Public

My Commission Expires: \_\_\_\_\_

Commission No.: \_\_\_\_\_



Laura A Earnest

My Commission **CC668729**

Expires August 03, 2001

(C:\jbm\barrera.corp.articles) #15007.2-4

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with § 48.091 Fla. Stat., the following is submitted:

GUARDIAN INVESTIGATIVE SERVICE, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 425 North Hillsborough Avenue, Arcadia, DeSoto County, Florida, has designated Patsy L. Barrera, whose street address is 425 North Hillsborough Avenue, Arcadia, Desoto County, Florida 34226, as its agent to accept service of process within this state.

GUARDIAN INVESTIGATIVE SERVICE, INC.

By: Patsy L. Barrera  
Patsy L. Barrera

**ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Patsy L. Barrera  
Patsy L. Barrera

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