

P.O. Box 360152, Birmingham, AL 35236 205-424-3213

May 1, 2000

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

SUBJECT:

INCORPORATION OF

TRI-COUNTY INVESTIGATIVE SERVICES, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of TRI-COUNTY INVESTIGATIVE SERVICES, INC. and a check for:

X \$70.00

\$78.75

\$122.50

\$131.25

Filing Fee

Filing Fee

Filing Fee

Filing Fee, Certified Copy

&Certificate

& Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Christopher Neal Morris Name (Printed or typed)

1641 NW 32nd Ave Address

Ft. Lauderdale, Fl 33311 City, State & Zip

205-424-3213 Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

TRI-COUNTY INVESTIGATIVE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be TRI-COUNTY INVESTIGATIVE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: P.O. Box 360152, Birmingham, AL 35236

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Christopher Neal Morris at 1641 NW 32nd Ave., Ft. Lauderdale, Fl 33311.

| ARTICLE V - INCORPORATOR | A.S. | 9 | |
|---|----------|----------|---------------|
| The <u>name and address</u> of the incorporator of these Articles of Incorporation are: | <u> </u> | \equiv | |
| Christopher Neal Morris at 1641 NW 32nd Ave., Ft. Lauderdale, Fl 33311 | ĬĨ | MAY | F I |
| | ASS | | CHARGOOM |
| ARTICLE VI - DIRECTORS | | *** | 3 |
| The corporation shall have one (1) director, and the initial director shall be: | 1, (C) | | |
| Christopher Neal Morris at 1641 NW 32nd Ave., Ft. Lauderdale, Fl 33311 | E C | င္မာ | Second Second |
| | | | |
| (1) 1888 (hu) 1/1884 | Su. | N | |
| Signature/Incorporator Date | • | | |
| | | | |

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/Registered Agent

Date