

a private law firm

CHASEWOOD PLAZA • _SUITE 30 • 6390 INDIANTOWN ROAD

JUPITER, FLORIDA 33458

(561) 744 - 4600

RICHARD P. GUMSON *
ADAM S. GUMSON

ANDREW E. PASTOR
also admitted to New York Bar

April 18, 2000

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Gentlemen:

Enclosed are an original and one (1) copy of Articles of Incorporation relative to the above corporation.

Kindly file the original and return the copy along with your customary receipt.

My check, in the amount of \$70.00, is also enclosed in payment of your fees.

Thank you for your anticipated courtesies and prompt attention to this matter.

RPG:sa Encs.

TORTER LAW GENTER

Richard P. Sumson

Very truly yours,

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W0 105



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 26, 2000

RICHARD P. GUMSON JUPITER LAW CENTER 6390 INDIANTOWN ROAD, SUITE 30 JUPITER, FL 33458

SUBJECT: INTEGRITY INVESTIGATIONS, INC.

Ref. Number: W00000011045

We have received your document for INTEGRITY INVESTIGATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

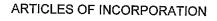
Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 300A00023010



OF

E & C INVESTIGATIONS, INC.



The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is:

E & C INVESTIGATIONS, INC.

<u>ARTICLE II</u>

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

Number of SharesAuthorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee:

ARTICLE VIII REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Chasewood Plaza - Suite 30, 6390 Indiantown Road, Jupiter, Florida 33458, with the privilege of having its offices and branch offices at other places within or without the State and the name of its initial registered agent at such address is RICHARD P. GUMSON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

Registered Agent's Acceptance:

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until his successors are elected and shall qualify are:

NAME_

ADDRESS

EARL J. WEBB

12940 175th Road North Jupiter, FL 33478

ARTICLE X

The name and address of the Incorporator is:

NAME

ADDRESS

EARL J. WEBB

12940 175th Road North Jupiter, FL 33478

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 17 day of April, 2000.

STATE OF FLORIDA

COUNTY OF PALM BEACH) S.S.:

The foregoing instrument was acknowledged before me this

7 day

of April, 2000, by EARL J. WEBB, who is personally known to me or who has produced a

Drivers License as identification.

NOTARY PUBLIC - STATE OF FLORIDA



NOTARY'S NAME PRINTED, STAMPED OR TYPED