

PO0000056760

BORDEN INVESTIGATIONS & CONSULTING, INC.

5315 SW 116TH STREET
COOPER CITY, FLORIDA 33330-4210

May 25, 2000

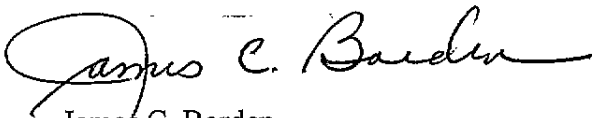
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed is my check for \$78.75 for filing fees for incorporation, designation of registered agent, and certified copy, along with Articles of Incorporation.

Please issue a certificate of incorporation and file the enclosed articles for certification at your earliest convenience.

Sincerely,



James C. Borden
President

000003276560--4
-05/05/00-01084-013
*****78.75 *****78.75

JCB/der

FILED
00 JUN -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 13 2000

ARTICLES OF INCORPORATION

By these **ARTICLES OF INCORPORATION** the incorporator forms a corporation for profit under Florida law.

1. NAME:

The name of this corporation is:

BORDEN INVESTIGATIONS & CONSULTING, INC.

2. TERM:

This corporation shall exist perpetually.

3. PURPOSE:

The purpose of this corporation is to transact any/all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

4. CAPITAL STOCK:

This corporation is authorized to issue one thousand (1,000) shares of common stock at one (1.00) dollar per share. The stockholders may dispose of authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT:

The registered agent for this corporation is:

JAMES C. BORDEN

and the registered office is located at:

5315 SW 116TH AVENUE
COOPER CITY, FLORIDA 33330-4210

6. DIRECTORS:

This corporation shall have no directors. The business of the corporation shall be managed by the stockholders.

FILED
00 JUN -5 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. INCORPORATOR:

The name and street address of the incorporator is:

JAMES C. BORDEN
5315 SW 116TH AVENUE
COOPER CITY, FLORIDA 33330-4210

7a. PRINCIPAL OFFICE ADDRESS:

5315 SW 116TH AVENUE
COOPER CITY, FLORIDA 33330-4210

8. BYLAWS:

After adoption of the initial bylaws by the stockholders, bylaws may be adopted, amended or repealed by the stockholders of this corporation.

STOCK RESTRICTIONS:

By agreement stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporation books in conformity with any agreement.

DATED ON June 1, 2000

James C. Borden

STATE OF FLORIDA
COUNTY OF ~~DADE~~ Broward

The foregoing instrument was acknowledged before me on
1 June 2000 by James C. Borden

Michelle Jaudon



Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First-That BORDEN INVESTIGATIONS & CONSULTING, INC. desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at Broward County, State of Florida has named JAMES C. BORDEN located at 5315 SW 116TH AVENUE, City of Cooper City, State of Florida, as its agent to accept service of process within Florida.

BORDEN INVESTIGATIONS & CONSULTING, INC.

by James C. Borden
President

FILED
JUN - 5 AM 10:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named to accept service of process for the above named corporation, at the place of designation in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

James C. Borden
JAMES C. BORDEN

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this

1 day of June 2008

Michelle Jaudon
(Signature of Notary Public - State of Florida)

MICHELLE JAUDON

(Print, Type, or Stamp Commissioned Name of Notary Public)

☐ Personally known to me, or

☒ Produced Identification:

FDL B635-443-43-402
(Type of Identification)

