CHARLES J. NEAL, INC.

ACCOUNTING AND CERTIFIED PROFESSIONAL CONSULTANT

150 153rd AVENUE, SUITE 302 • MADEIRA BEACH, FL 33708 • (813) 392-5866 • 733 813) 392-525

SECRETARY OF STATE DIVISION OF CORPORATIONS 409 EAST GAINS STREET TALLAHASSEE, FL 32399

SEPTEMBER 15, 2000

RE: INCORPORATION OF FingerPrints INC

700003337157--6 -09/18/00--01137--009 \*\*\*\*122.50 \*\*\*\*\*78.75

GENTLEMEN:

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION OF THE ABOVE REFERENCED CORPORATION . IN ADDITION , A CHECK IN THE AMOUNT OF \$122.50 REPRESENTING THE FOLLOWING FEES IS ENCLOSED:

FILLING FEES .....\$ 35.00

CERTIFIED COPY..... 52.50

REGISTERED AGENT

DESIGNATION ..... 35.00\_

TOTAL....\$122.50

PLEASE FILE THE ORIGINAL OF THE ENCLOSED ARTICLES OF INCORPORATION AND RETURN A CERTIFIED COPY TO THE UNDERSIGNED. A RETURN ENVELOPE IS ENCLOSED.

IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT YOUR EARLIEST CONVENIENCE.

YOURS TRULY,

CHARLES J. NEAL

# ARTICLES OF INCORPORATION OF

The undersigned natural person , competent to contract for the purpose of forming a corporation under provisions of the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

Name of Corporation

The name of corporation is FingerPrints INC.

#### ARTICLE II

# Principal Office

The principal place of business and mailing address of this Corporation shall be:

Principal place of business: PINELLAS COUNTY

Mailing address: 3584 7th AVE S E

LARGO FL 33771-2727

# effective date

#### ARTICLE III

#### <u>Purpose</u>

The general nature of the business to be transacted and carried on by the corporation is to do any and all of the things hereinafter set forth to the same extent as a natural person might or could do in the State of Florida or any part of the work as principals or agents, or otherwise, alone or in company with others, without restrictions as to time, place or amount, namely: To engage in the transaction of any and all lawful business

permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

# Capital Stock

The aggregate number of shares of capital stock that the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of one (\$1.00) Dollar per share.

# ARTICLE V

# Term of Existence

The corporation is to have perpetual existence. The effective date of this corporation shall be **SEPTEMBER 20, 2000** 

# ARTICLE VI

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3584 7TH AVE S E, LARGO FL 3377-2727. THE name of the registered agent is JANET LAMB.

# ARTICLE VII

# Incorporator

The name and address of the incorporator to these Articles are: JANET LAMB

3584 7TH AVE S E

LARGO FL 33771-2727

# ARTICLE VIII

# <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE IX

# Restrictions on Transfer of Stock

Shares held by the initial shareholders, their heirs, personal representatives or administrator, listed above, may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to the corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

### ARTICLE X

### Cumulative Voting

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

# ARTICLE XI

# Informal Actions of Directors

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation,

and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### ARTICLE XII

# Calling of Special Meetings

Special meetings of shareholders may be called by any member of the Board of Directors.

### ARTICLE XIII

# <u>Amendments</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\underline{15}$  TH day of  $\underline{\text{SEPTEMBER 2000}}$ 

Incorporator JANET LAMB

JANET LAMB

Incorporator and Registered Agent

STATE OF	FLORIDA	)	

# COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this

15TH day of SEPTEMBER , 2000, by JANET LAMB

\_\_\_\_\_\_\_, who are personally known to me or who has produced a Florida Driver's License as identification, and who did take an oath and who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid this			
CHARLES I MEAL  MOTARY & My Comm Exp. 8/1/2008  No. CC 860096  Mean CERTIFICATE OF DESIGNATION  REGISTERED AGENT/REGISTERED OFFICE			
REGISTERED AGENT/REGISTERED OFFICE			
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, under the laws of the State of Florida, submits the following statement in designating theo registered office/registered agent, in the State of Florida.			
1. The name of the corporation is:			
FingerPrints INC			
2. The name and address of the registered agent and office is:			
JANET LAMB 3584 7 <sup>TH</sup> AVE S E LARGO FL 33771-2727			
Signature: X Jant Janu Janet LAMB			
Title: PRESIDENT			
Date: 9/15/00			
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			
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