

P00000096400

TRANSMITTAL LETTER

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

FILED
00 OCT 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/05/00--01115--004
*****87.50 *****87.50

SUBJECT: INTERNATIONAL INVESTIGATIONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

(2)
☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: WANDA G. House
Name (Printed or typed)

P.O. Box 670086
Address

CORAL SPRINGS, FL 33067
City, State & Zip

(954) 557-0811
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN OCT 12 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

WANDA G. HOUSE
POST OFFICE BOX 670086
CORAL SPRINGS, FL 33067

SUBJECT: INTERNATIONAL INVESTIGATIONS, INC.
Ref. Number: W00000024293

We have received your document for INTERNATIONAL INVESTIGATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 700A00053032

ARTICLES OF INCORPORATION OF
INTERNATIONAL INVESTIGATIONS, INC.

STATE OF FLORIDA
COUNTY OF BROWARD

FILED
00 OCT 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT KNOWN, on this the 2nd day of October, 2000 before me, the undersigned notary public, personally appeared the subscriber hereto, Wanda G. House both of full age of majority and domiciled in Broward County, who declare before me and the undersigned competent witnesses that they availing themselves of the provisions of the Florida General Corporation Act, does hereby form a corporation under and in accordance with the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be International Investigations, Inc.

ARTICLE II. PURPOSE

The purpose of this corporation is to engage in any lawful activity for which a corporation may be formed under the Florida General Corporation Act of the State of Florida.

ARTICLE III. DURATION

The duration of this corporation shall be in perpetuity or such maximum period as may be allowed and authorized by the State of Florida.

ARTICLE IV. CORPORATE OFFICE

The location and the address of the registered office of this corporation is: 2919 N.W. 64th Terrace
Margate, Florida 33063

MAILING ADDRESS:
P.O. BOX 670086
CORAL SPRINGS, FL 33067

which shall continue as the corporate office until changed by the Board of Directors in the manner required by law.

ARTICLE V. REGISTERED AGENT

The full name and address of the registered agent of this corporation for the service of this process is:

Wanda G. House
2919 N.W. 64th Terrace
Margate, Florida 33063

ARTICLE VI. CAPITAL

The corporation has the authority to issue an aggregate of ten thousand (10,000) shares of capital stock, all of which are designated common stock having no par value. The Board of Directors shall fix the terms and conditions of sale and the time for payment of all stock sold.

ARTICLE VII. VOTING RIGHTS

All voting rights at the stockholders' meetings are vested in the shareholders of this corporation and each stockholder shall be entitled to one vote either in person or by proxy for each share of stock standing in her or his name on the books of the corporation.

ARTICLE VIII. SHAREHOLDER'S CONSENT

Whenever the affirmative vote of the shareholders is required to authorize or constitute corporate action, the consent in writing to such action signed only by the shareholders holding the proportion of the total voting power on the question which is required by law or by these Articles whichever requirement is higher, shall be sufficient for the purpose without the necessity for a meeting of the shareholders.

ARTICLE IX. DIRECTORS

The number of the directors of this corporation shall be such number, not less than one nor more than five, as shall be elected by the shareholders. Any director absent from a meeting of the Board of Directors or of any committee thereof may be represented by any other director according to the written instructions, general or specific, of the absent director.

ARTICLE X. INCORPORATORS

The name and address of each incorporator is:

Wanda G. House
2919 N.W. 64th Terrace
Margate, Florida 33063

ARTICLES OF INCORPORATION
International Investigations, Inc.

ARTICLE XI. AMENDMENT OF ARTICLES


The Articles of Incorporation of this corporation may not be amended except by an affirmative vote at least 51% of the shareholders so entitled to vote on any such amendment.

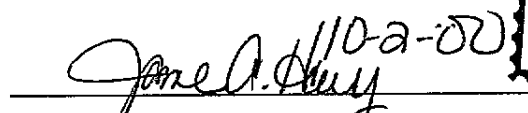
THUS DONE AND PASSED on the date first mentioned above in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole. These Articles were not prepared by the undersigned notary.



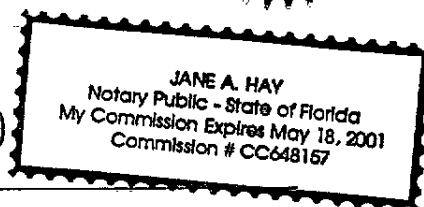
Wanda G. House

WITNESS:

10-2-00




Notary Public



INITIAL REPORT
International Investigations, Inc.

STATE OF FLORIDA

COUNTY OF BROWARD


Complying with the R.S. 1950, 12:101, International Investigations, Inc. hereby makes its initial report as follows:

Municipal address of registered office: 2919 N.W. 64th Terrace
Margate, Florida 33063


Name and municipal address of each registered agent:
Wanda G. House 2919 N.W. 64th Terrace Margate, Florida 33063

Name and address of directors: Wanda G. House 2919 N.W. 64th
Terrace Margate, Florida 33063

Dated at Broward County, Margate Florida this the 2nd day of
October, 2000.


Wanda G. House
Incorporator

JANE A. HAY
Notary Public - State of Florida
My Commission Expires May 18, 2001
Commission # CC648157


Jane A. Hay 10-2-00

DEPARTMENT OF STATE
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

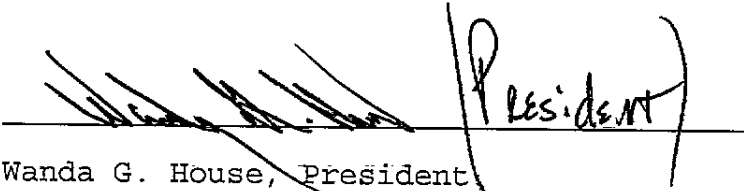
OFFICERS FOR
INTERNATIONAL INVESTIGATIONS, INC.

Be advised this the 2nd day of October 2000, I Wanda G. House,
President of International Investigations, Inc. do hereby appoint
the following officers:

Wanda G. House // President and Secretary
2919 N.W. 64th Terrace
Margate, Florida 33063

Thomas R. Ricketts // Vice-President and Treasurer
2905 N.W. 64th Avenue
Margate, Florida 33063

I declare the above officers are correct as President of the
corporation of International Investigations, Inc.


Wanda G. House, President

AFFIDAVIT OF ACCEPTANCE OF APPOINTMENT
BY DESIGNATED REGISTERED AGENT
ACT 769 OF 1987

FILED
00 OCT 12 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


To the State Corporation Department
State of Florida

STATE OF FLORIDA
COUNTY OF BROWARD

On this 2nd day of October, 2000, before me, a Notary Public
in and for the State and County aforesaid, personally came and
appeared:


Wanda G. House

who is to me known to be the person, and who, being duly sworn,
acknowledged to me that she does hereby accept appointment as the
Registered Agent of International Investigations, Inc. which is a
corporation authorized to transact business in the State of Florida
pursuant to the provisions of Section 48.091.


Wanda G. House

Subscribed and sworn to before me
on the day, month and year first
above set forth.

JANE A. HAY
Notary Public - State of Florida
My Commission Expires May 18, 2001
Commission # CC648157


Notary Public