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December 7, 2000

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*****78.75 *****78.75

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

Re: Protective Investigations, Inc.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation for Protective Investigations, Inc. and an Acceptance as Registered Agent. Also, I have enclosed the filing fee in the amount of \$78.75.

If you have any questions, please give me a call at 904-737-3737, ext. 31. Thank you for your assistance in this matter.

Very truly yours,

PENNY W. SCHMIDT

PWS/clt
Enclosure

penny'hoyt-Division of Corporation-ltr

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 11 AM 9:40

12/14/00

ARTICLES OF INCORPORATION OF
PROTECTIVE INVESTIGATIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 AM 9:40

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is Protective Investigations, Inc.

ARTICLE II
PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is 1672 Folkstone Road, Tallahassee, Florida 32312.

ARTICLE III
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV
PURPOSES OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the primary business of security and investigations in the state of Florida and;
2. To engage in any other lawful business as permitted under applicable law and general rules and regulations in the United States.
3. To do such other things that are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE V
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall be \$1.00 par value.

ARTICLE VI
REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217. The name of its initial registered agent at such address is Penny W. Schmidt, Esquire.


ARTICLE VII
DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is one and shall consist of Hoyt Schmidt.

ARTICLE VIII
INCORPORATOR

The name of the corporation's incorporator is Hoyt Schmidt whose address is 1672 Folkstone Road, Tallahassee, Florida 32312.

Executed by the undersigned at 1672 Folkstone Road, Tallahassee, Florida on this 30 day of November, 2000.


Hoyt Schmidt, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

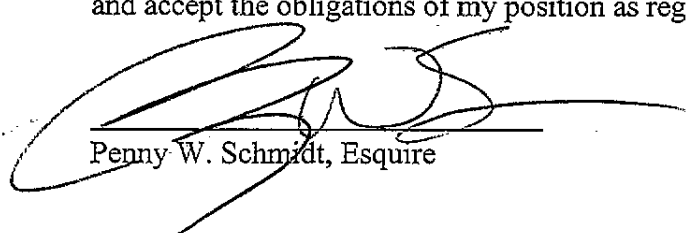
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC 11 AM 9:40

Pursuant to the provisions of §607.0501, Florida Statutes, Protective Investigations, Inc., organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Registered Office in the State of Florida.

1. The name of the corporation is Protective Investigations, Inc.
2. The name and address of the registered agent and office is Penny W. Schmidt, Esquire, 6015 Chester Circle, Suite 210, Jacksonville, Florida 32217.

Having been named as registered agent 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.



Penny W. Schmidt, Esquire