# P01000048729

May 8, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

200004192872--0 -05/10/01--01053--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Axis Investigative Services, Inc. Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. I am also enclosing my firm's check in the amount of \$78.75 which represents the following:

> \$35.00 Filing Fee \$35.00 Designation of Registered Agent \$ 8.75 Certified Copy

Once the Articles have been filed, please forward a certified copy to my attention as soon as possible in the self-addressed, postage-paid envelope. Should you have any questions, please do not hesitate to call me at 813-915-0750...

Sincerely,

Frank A. Principe

Enclosures

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FILED

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Axis Investigative Services, Inc.

The undersigned, desires to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

1.01 The name of the Corporation shall be Axis Investigative Services, Inc.

#### ARTICLE TWO

## REGISTERED OFFICE AND AGENT

2.01 The location and address of the Corporation's principal office in Florida is Tampa Bay Executive Airport, 11422 SR. 54, Odessa, Florida 33556. The initial registered agent at the registered office is Lawrence P. Parker, whose address is Tampa Bay Executive Airport, 11422, SR. 54, Odessa, Florida 33556.

#### ARTICLE THREE

#### PURPOSE

3.01 The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### DURATION

4.01 The term of existence of the Corporation is perpetual.

#### ARTICLE FIVE

#### INCORPORATORS

5.01 The name and post office address of the incorporator is:

Name

Address

Lawrence P. Parker

Tampa Bay Executive Airport 11422 SR. 54 Odessa, Florida 33556

#### ARTICLE SIX

#### DIRECTORS

6.01 The Board of Directors shall consist of at least one and not more than five members. The name and address of the first Board of Directors is:

Name and Address

Lawrence P. Parker
Tampa Bay Executive Airport
11422 SR. 54
Odessa, Florida 33556

ARTICLE SEVEN

#### CAPITAL STOCK

7.01 The number of shares of stock that the Corporation is authorized to have outstanding is Seven Thousand Five Hundred (7,500), all of which shall be common shares with par value One Dollar (\$1.00).

#### ARTICLE EIGHT

#### STATED CAPITAL

8.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE NINE

### AMENDMENT OF ARTICLES

9.01 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 8th day of May, 2001.

hawrence/P./ Parker

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

On this gh day of May, 2000, before me personally appeared Lawrence P. Parker, who has presented as identification or is personally known to me, and acknowledged that he executed the document for the purposes contained within it.

IN WITNESS WHEREOF, I sign here and set my official seal.

Notary Public

My Commission Expires:

MCTARY PUBLIC - STATE OF FLORIDA MICHELLE LEE WINARSKY COMMISSION # CC729609 EXPIRES 330/2002 BONDED THRU ASA 1-898-NOTARY1

# CONSENT TO APPOINTMENT OF REGISTERED AGENT

I, Lawrence P. Parker, am hereby familiar with and accept the duties and responsibilities as Registered Agent of Axis Investigative Services, Inc.

Lawrence P. Parket

SECRETARY OF STATE