TRANSMITTAL LETTER

Distributions OCC SS (SS)

P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	(PROPOSED CORPORAT	-nvestigation:	S TOC. DESUFFIX CODO 4242 CODO 42	458- 11082(******
Enclosed is an origina \$70.00 Filing Fee	al and one(1) copy of the article \$78.75 Filing Fee & Certificate of Status	s of incorporation and a \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	: Sherrie S	Johnson Printed or typed)		•

FROM: <u>Sherrie Johnson</u> Name (Printed or typed)		
415 NW 49th Avenue	SECRET! TALLAHA	
Plantation, FL 33317 City, State & Zip		
(954) 530 - 8353		

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

200t

TEMITH JUN 06 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2001

SHERRIE JOHNSON 415 NW 49 AVE PLANTATION, FL 33317

SUBJECT: SHE SPY INVESTIGATIONS, INC.

Ref. Number: W01000011898

We have received your document for SHE SPY INVESTIGATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6927.

Tracy Smith Document Specialist New Filing Section

Letter Number: 601A00032107

ARTICLES OF INCORPORATION OF SHE SPY INVESTIGATIONS, INC.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provision of Florida Statutes 1985, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, as we do certify that:

- 1. The name of the corporation is: SHE SPY INVESTIGATIONS, INC.
- 2. The major purpose of the corporation will be to engage in the business of private investigations.

in addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any and all powers authorized and permitted by the said statutes to corporations formed thereunder.

Furthermore, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

- 3. The amount of capital stock authorized shall be six hundred shares of common stock at a par value of \$1.00 dollar per share.
- 4. The corporation shall commence business with not less than six hundred (\$600) Dollars in cash.
 - 5. The corporation shall have perpetual existence.

- The address of the principal office of the corporation shall be: 415
 N.W. 49th Avenue, Plantation, Florida 33317.
- 7. There shall be two director's initially; however, the number of directors may be changed from time to time by a majority vote of the stock holders.
- 8. The names and addresses of the members of the new Board of Directors, and the Officers, who, subject to the by-laws of this corporation, shall now hold officer for the preceding year(s) of existence of this corporation or until their successors are elected or appointed and have qualified, are:

<u>Sherrie Johnson</u>

President, Secretary and Director

Edel Ojeda Vice-President, Treasurer and Director

9. The names and addresses of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which they agree to take and the value of the consideration therefore, are as follows:

Sherrie Johnson 500 shares - \$500.00

Edel Ojeda 100 shares - \$100.00

10. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of

Fort Lauderdale, Florida this 27 day of April, 2001.

STATE OF FLORIDA)

)ss:

COUNTY OF BROWARD)

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Sherrie Johnson, to me known to be the person(s) described as subscribers in, and who executed, the forgoing Articles of Incorporation, and they acknowledged before me that they subscribed to said Articles of Incorporation.

I, Sherrie Johnson, of 415 N.W. 49th Avenue, Plantation, FL 33317, hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Sherrie Johnson

Notary Public, State of Florida At Large

My Commission Expires:

