

Division of Corporations

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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Secure Investigative Services, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
SECURE INVESTIGATIVE SERVICES, INC.**

In compliance with the requirements of Chapter 607, *Florida Statutes*, the undersigned natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is SECURE INVESTIGATIVE SERVICES, INC. (the "Corporation").

ARTICLE II

The existence of the Corporation shall begin on 20th day July, 2001.

ARTICLE III

The address and mailing address of the principal office of the Corporation is: P.O. Box 355, Anthony, Florida 32617.

ARTICLE IV

The maximum number of shares the Corporation is authorized to issue is Two Thousand Five Hundred (2,500), all of which shall be Common Shares of par value Ten Dollars (\$10.00) each. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Prepared By:
Timothy A. Fischer, Esq.
Fla. Bar No. 966932
121 NW 3rd Street
Ocala, Florida 34475
352/732-8944

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ARTICLE V

The initial Registered Agent and street address of the registered office of the Corporation is Timothy A. Fischer, 121 N.W. Third Street, Ocala, Florida 34475.

ARTICLE VI

The initial board of directors of the Corporation shall consist of two (2), who are:

<u>Name</u>	<u>Address</u>
Sandra L. Groeb	11680 N.E. 14 th Avenue, Anthony, Florida 32617
Marshall W. Sigmon, Jr.	2909 S.E. 7 th Avenue, #C, Ocala, Florida 34471

ARTICLE VII

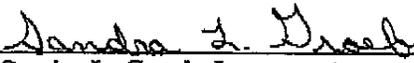
The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Sandra L. Groeb	11680, N.E. 14 th Avenue, Anthony, Florida 32617

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of July, 2001.


Sandra L. Groeb, Incorporator

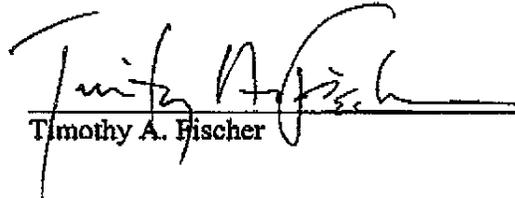
Prepared By:
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SECURE INVESTIGATIVE SERVICES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to 607.0501(3), *Florida Statutes*.



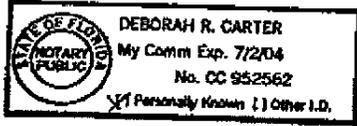
Timothy A. Fischer

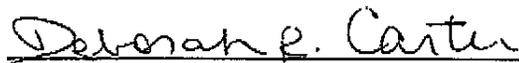
7-20-01

Date

STATE OF FLORIDA
COUNTY OF MARION

Sworn to and subscribed before me this 20th day of July, 2001.

(Seal) 



NOTARY PUBLIC - STATE OF FLORIDA

Personally known to me _____ OR
 Produced identification _____ Type: _____

Prepared By:
Timothy A. Fischer, Esq.
Fla. Bar No. 966932
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Ocala, Florida 34475
352/732-8944

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