

TRANSMITTAL LETTER

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

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-09/13/01--01043--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Investigative & Protective Solutions, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

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

FROM: RAY GARCIA, Esq.  
Name (Printed or typed)

5600 NW 114<sup>th</sup> PLace Unit # 211  
Address

Miami, Florida 33178  
City, State & Zip

305-962-9893  
Daytime Telephone number

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2001 SEP 13 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

9/17/01

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ARTICLES OF INCORPORATION

OF

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INVESTIGATIVE & PROTECTIVE SOLUTIONS, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
NAME

The name of the corporation shall be:  
INVESTIGATIVE & PROTECTIVE SOLUTIONS, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business shall be:

12823 Southwest 112<sup>th</sup> Place  
Miami, Florida 33176

and the mailing address shall be:

9133 Taft Street #125  
Pembroke Pines, Florida 33024

ARTICLE III  
DURATION

This corporation shall have perpetual existence.

ARTICLE IV  
PURPOSE

This corporation is organized for the purpose of any lawful business in the state of Florida, including, without limitation to provide investigative and protective service.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue one-thousand shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12823 Southwest 112<sup>th</sup> Place, Miami, Florida 33176 and the name of the initial registered agent of this corporation at that address is Gabriel Jesus Diaz.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director who may also serve as an officer of the corporation. The number of directors may be either increased or diminished from time to time, but shall never be less than one (1). The name and address of the Director is as follows:

Gabriel Jesus Diaz  
12823 Southwest 112<sup>th</sup> Place  
Miami, Florida 33176

Lorenzo Joseph Tognoli  
1507 Madison Street  
Hollywood, Florida 33020

ARTICLE IX  
INCORPORATOR

The name and address of the Incorporator signing these Articles is:\_\_\_

Gabriel Jesus Diaz  
12823 Southwest 112<sup>th</sup> Place  
Miami, Florida 33176

ARTICLE X  
INDEMNIFICATION

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
Gabriel Jesus Diaz  
Incorporator

STATE OF FLORIDA     )  
                              ) ss.  
COUNTY OF MIAMI-DADE )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gabriel Jesus Diaz who is personally known to me and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of September, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires:  
(SEAL)



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

**INVESTIGATIVE & PROTECTIVE SOLUTIONS, INC.**

2. The name and address of the registered agent and office is

Gabriel Jesus Diaz  
12823 Southwest 112<sup>th</sup> Place  
Miami, Florida 33176

SIGNATURE: \_\_\_\_\_

*Gabriel Jesus Diaz*  
Gabriel Jesus Diaz  
Corporate officer

DATE: \_\_\_\_\_

9/10/01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE \_\_\_\_\_

*Gabriel Jesus Diaz*  
Gabriel Jesus Diaz

DATE \_\_\_\_\_

9/10/01