

PO1000112660
TRANSMITTAL LETTER

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

400004691714--8
-11/21/01--01104--008
*****78.75 *****78.75

SUBJECT: Surveillance Professionals Incorporated
(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: Brian Fields
Name (Printed or typed)

2817 N. Course Dr. #2031
Address

Pompano Beach, FL 33069
City, State & Zip

(954) 914.0008
Daytime Telephone number

01 NOV 21 AM 11:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PS
11/28/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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ARTICLE I NAME

The name of the corporation shall be: Surveillance Professionals Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2817 n. Course Dr #203j
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in investigative services as permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is: CLASS of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of common stock at \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Brian Fields President
Brett Fields Vice President
Angela Weeks
2817 n. Course Dr 203j
Pompano Beach, FL 33069

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Brian Fields
2817 n. Course Dr 203j
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Brian Fields
2817 n. Course Dr 203j
Pompano Beach, FL 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brian Fields

Signature/Registered Agent

11-18-01

Date

Brian Fields

Signature/Incorporator

11-18-01

Date

Brian Fields