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REFERENCE : 617021 10690A
AUTHORIZATION : Patricia Pizzetti
COST LIMIT : \$ 78.75

FILED
2002 JAN - 7 PM 2: 01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : January 7, 2002
ORDER TIME : 11:22 AM
ORDER NO. : 617021-005
CUSTOMER NO: 10690A

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CUSTOMER: Tim Pickles, Esq
Watson Soileau Deleo & Burgett
Suite C
1970 Michigan Avenue
Cocoa, FL 32922

DOMESTIC FILING

NAME: STEALTH INVESTIGATIVE SERVICES, INC.

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

SL
1/7/02

RECEIVED
02 JAN - 7 PM 12: 08
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
STEALTH INVESTIGATIVE SERVICES, INC.**

FILED

2002 JAN -7 PM 2:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is **STEALTH INVESTIGATIVE SERVICES, INC.** and its principal office and the mailing address of the corporation is Post Office Box 1913, Cape Canaveral, Florida 32920.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a 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 VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is **1970 Michigan Avenue, Bldg C, Cocoa, Florida 32922.**

The name of the initial registered agent of this corporation at that address is **Timothy F. Pickles.**

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is: **KATHRYNE A. LEACH, P.O. Box 1913, Cape Canaveral, Florida 32920.**

Article VIII - Incorporator

The name and address of the person signing these articles is **Kathryne A. Leach, P.O. Box 1913, Cape Canaveral, FL 32920.**

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the

compensation of directors of this corporation.

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TALLAHASSEE FLORIDA

Article XI - Indemnification

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

Article XII - 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 stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



Timothy F. Pickles, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of January, 2002.



Kathryne A. Leach
Subscriber/Incorporator

ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before me this 4th day of **January, 2002**, by **Timothy F. Pickles**, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Notary Public:


Name: LISA K. CANTWELL

State of Florida at Large (SEAL)

My Commission Expires: