

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

; (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

James man Investigative Services, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

In Compliance with Chapter 607, and/or Chapter 621, F.S.

OF

JAMES MAH INVESTIGATIVE SERVICES, INC.

#### ARTICLE I

Name

The name of this corporation shall be James Mah Investigative Services, Inc.

# ARTICLE II

Principle Office

The principle place of business/mailing address is: 315 Southeast Seventh Street, The Advocate Building, Suite 200, Fort Lauderdale, Florida 33301.

# ARTICLE III

#### Purpose

This corporation is organized for the purpose of transacting any or all lawful business, and specifically, to wit; providing investigative and protection services to the public.

### ARTICLE IV

# Capital Stock

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

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#### ARTICLE V

# officers and pirectors

This corporation shall have ONE directors(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>

James Mah

5761 Southwest 38th Court Davie, Florida 33314-2729

#### ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is The Advocate Building, First Floor, 315 SOUTHEAST 7th STREET, FORT LAUDERDALE, FLORIDA 33301, and the name of the initial registered agent of this corporation at the address is John G. George, Esq.

# ARTICLE VII

# Incorporator

The name and address of the person(s) signing these Articles is:

<u>Addrese</u> me

James Mah S761 Southwest 38th Court
Davie, Florida 33314-2**7**29

#### ARTICLE VIII

# Indemnification

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

#### ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 18 day of Morch 2002.

Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

JAMES MAH INVESTIGATIVE SERVICES, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, County of BROWARD, located at 315 SE 7TH STREET. The Advocate Building, FORT LAUDERDALE FLORIDA 33301.

#### ACKNOWLEDGMENT:

Having been named to accept service of process forth above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

Registored Agent

STATE OF FLORIDA

COUNTY OF BROWNED

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared James Mah, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Article of Incorporation.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

18 day of March

,2002.

Notary Public

my commission expires:



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SECRETARY OF STATE
TALL AHASSEF FLORIDA

Prepared By:
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