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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 26 AM 10: 57

Registrant's Name
MAGERS & NICHOLS, PA

CERTIFIED PUBLIC ACCOUNTANTS

POST OFFICE BOX 1747

1329 KINGSLEY AVENUE, SUITE D

ORANGE PARK, FLORIDA 32067-1747

City/State/Zip

400007340264--2

-08/26/02--01055--016

*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

8-28
1. 13

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ARTICLES OF INCORPORATION

OF

MARSHALL INVESTIGATIVE SOLUTIONS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: Marshall Investigative Solutions, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

10256 Wattenberg Court E.
Jacksonville, FL 32221

The mailing address of this corporation shall be:

P. O. Box 40864
Jacksonville, FL 32203

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

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ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100.

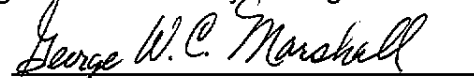
ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George W.C. Marshall
10256 Wattenberg Court E.
Jacksonville, Florida 32221

I accept the designation as registered agent this 23rd day of August 2002.


George W.C. Marshall
Registered Agent

ARTICLE VI

INCORPORATOR

The name and street of the incorporator to these Articles of Incorporation is:

George W.C. Marshall
10256 Wattenberg Court E.
Jacksonville, Florida 32221

The undersigned has executed these Articles of Incorporation this 23rd day of August 2002.


George W.C. Marshall
Incorporator