

PD3000001707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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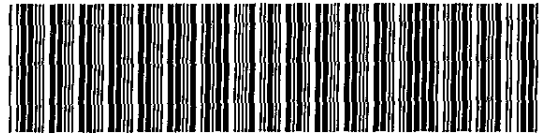
(Business Entity Name)

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EFFECTIVE DATE  
01-01-03

12/11/02--01023--005 \*\*87.50

FILED  
03 JAN -6 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-35054

## TRANSMITTAL LETTER

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

SUBJECT: EPSIS, International Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Miguel A. Amadeo  
Name (Printed or typed)

1703 Hammock Blvd. Suite 102  
Address

Coconut Creek, FL 33063  
City, State & Zip

954.978.7934  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 16, 2002

MIGUEL A AMADEO  
1703 HAMMOCK BLVD SUITE 102  
COCONUT CREEK, FL 33063

SUBJECT: EPSIS, INTERNATIONAL CORPORATION  
Ref. Number: W02000035054

We have received your document for EPSIS, INTERNATIONAL CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT ARTICLE IV. WE NEED A TOTAL AMOUNT OF SHARES.,

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 002A00066151

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

EPSIS, International Corporation

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1703 Hammock Blvd. Suite 102  
Coconut Creek, FL 33063

EFFECTIVE DATE

01-01-03

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Private Investigative Agency

## ARTICLE IV SHARES

The number of shares of stock is: 100

Miguel A. Amadeo = 51 shares Raul A. Diaz = 49 shares

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Raul A. Diaz = Vice-President / COO

Miguel A. Amadeo = President / CEO

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Miguel A. Amadeo  
1703 Hammock Blvd. Suite 102  
Coconut Creek, FL 33063

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


Raul A. Diaz  
610 Michigan Avenue 1  
Miami Beach, FL 33139

Please, file this application  
effective January 1, 2003

\*\*\*\*\*  
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

  
Signature/Registered Agent

12-29-02  
Date

  
Signature/Incorporator

12-29-02  
Date

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03 JAN -6 AM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA