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MICHAEL & KAREN RYAN  
1054 8th Lane N  
Naples, FL 34102-2101

(Address)

(City/State/Zip/Phone #)

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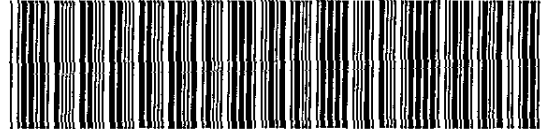
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TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
POLYGRAPH AND FORENSIC CONSULTING, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is **POLYGRAPH AND FORENSIC CONSULTING, INC.**

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The corporation is formed to provide polygraph and forensic service(s) and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

**ARTICLE V**

**PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS**

The principal place of business and registered office of the corporation is 1054 6th Lane North, Naples, Florida 34102, and the mailing address of the corporation is 1054 6th Lane North, Naples, Florida 34102. The name of the initial registered agent is Michael Ryan, and the registered agent's office is located at 1054 6th Lane North, Naples, Florida 34102. The registered offices' phone number is 239-860-0386.

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**ARTICLE VI**  
**MANAGEMENT**

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE VII**  
**INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS**

The initial subscriber, stockholder and officer is:

Michael Ryan  
1054 6th Lane North  
Naples, Florida 34102

President, Secretary  
Vice President, Treasurer

**ARTICLE VIII**  
**COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 6<sup>th</sup> day of January,

2003.



\_\_\_\_\_  
Michael Ryan

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

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of COLLIER, State of FLORIDA, has named Michael Ryan, located at 1054 6th Lane North, Naples, Florida 34102, County of COLLIER, State of FLORIDA, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Michael Ryan

1/6/2003

Date

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SECRETARY OF STATE  
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