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# MICHAEL MALISZEWSKI, P.A.

ATTORNEYS AT LAW

Michael Maliezewsei, Esq. Charles Geary, of Counsel 27 E, OCEAN BOULEVARD STUART, FLORIDA 34994 (772) 223-7010 (772) 287-0879 FAX

April 17, 2003

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

Re: Corporate Filing for Patton Investigative Agency, Inc.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Incorporation and Registered Agent Acceptance forms for Patton Investigative Agency, Inc., a new Florida for profit corporation.

Also find my check number 1/432, for the State's corporate filing fee in the amount of 5/70.00. Please return the filing acceptance statement to my office in the enclosed self-addressed stamped envelope.

Feel free to call me if there are any questions. Thank you in advance for your assistance with this matter.

Cordially,

M Mis

Michael Maliszewski, Esq.

/dk Enclosures

#### ARTICLES OF INCORPORATION

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OF

#### PATTON INVESTIGATIVE AGENCY, INC.

The undersigned incorporator, 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: Patton Investigative Agency, Inc.

# ARTICLE II. PRINCIPAL OFFICE and MAILING ADDRESS

The principal place of business of this corporation shall be: 2184 S.E. Dunbrooke Circle, Port St. Lucie, Florida 34952; and The mailing address of this corporation shall be: P.O. Box 1321, Jensen Beach, FL 34958-1321.

# ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

#### ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE Y. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) for each share.

# ARTICLE VI. GRANT OF PREEMPTIVE RIGHTS

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or

issued at any time by the corporation.

ARTICLE VII. REGISTERED AGENT & OFFICE

The name and address of the initial registered agent is:
Harry F. Patton, Jr.
2184 S.E. Dunbrooke Circle
Port St. Lucie, Florida 34952

# ARTICLE VIII. INCORPORATOR (S)

The name and address of the incorporator is:
Harry F. Patton, Jr.
2184 S.E. Dunbrooke Circle
Port St. Lucie, Florida 34952

# ARTICLE IX. INITIAL DIRECTOR

The corporation shall have 1 director initially. The number of director(s) may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than ONE (1). The name of the initial director is:

Harry F. Patton, Jr. 2184 S.E. Dunbrooke Circle Port St. Lucie, Florida 34952

IN WITNESS WHEREOF, I have subscribed my name this 17th day of April, 2003.

Harry F. Patton, Jr.

STATE OF FLORIDA )
COUNTY OF MARTIN )

On this day personally appeared before me, the undersigned authority, Harry F. Patton, Jr., who is [X] personally known to me or who [X] produced \_\_\_\_\_\_ FL driver license \_\_\_\_ as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 17th day of April , 2003.

(Seal)

Michael Maliszewski
My Commission DD148503
Expires September 08, 2008

Notary Public, Seal of Florida My Commission Expires: 09/06/2006

#### ACCEPTANCE OF REGISTERED AGENT

FOR

#### PATTON INVESTIGATIVE AGENCY, INC.

PURSUANT TO THE PROVISIONS OF FS \$607.0501 or FS \$617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Patton Investigative Agency, Inc.
  - 2. The name and address of the registered agent and office is: Harry F. Patton, Jr. 2184 S.E. Dunbrooke Circle Port St. Lucie, Florida 34952
- I, Harry F. Patton, Jr., having been named to accept service of process, for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this  $17^{+h}$  day of April , 2003.

REGISTERED AGENT:

Harry F. Patton, Jr.

2184 S.E. Dunbrooke Circle

Port St. Lucie, Florida 34952