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LAW OFFICES

# CONE & YONG, P.A.

701 RIVERSIDE PARK PLACE, SUITE 110 JACKSONVILLE, FL 32204

FRED M. CONE, JR. FRANK J. YONG

May 8, 2003

TELEPHONE
(904) 355-1235
TELECOPIER
(904) 354-1747
E-MAIL
coneyong@
bellsouth.net

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Forensics Operational Group and Security, Inc.

Dear Sir or Madam:

Enclosed for filing in connection with the referenced matters are:

OS-08-03

- 1. Articles of Incorporation.
- 2. Certificate Designating Registered Agent.

Also enclosed is this firm's check in the amount of \$70.00 in payment of the filing fees for these documents.

Thank you for your prompt attention to this matter. Please do not hesitate to contact this office should you have questions regarding this matter.

Very truly yours,

Kathleen M. Smith, CLAS

-- Certified Legal Assistant

**Enclosures** 

# ARTICLES OF INCORPORATION OF

# FORENSICS OPERATIONAL GROUP AND SECURITY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I**

#### Name

The name of the corporation is Forensics Operational Group and Security, Inc.

#### **ARTICLE II**

# **Principal Office**

The principal office of the corporation shall be:

EFFECTIVE DATE

1769 Leyburn Court Jacksonville, Florida 32223

The mailing address of the corporation shall be:

P.O. Box 600,674 Jacksonville, Florida 32260

#### ARTICLE III

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

#### **Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE V

#### Capital stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.
- (b) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### **ARTICLE VI**

## **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1769 Leyburn Court, Jacksonville, Florida 32223, and the name of the initial registered agent of this corporation at that address is David Vaughn.

#### ARTICLE VII

#### **Directors**

- (a) <u>Number</u>. This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VIII

#### **Incorporator**

The name and street address of the incorporator of this corporation is:

David Vaughn 1769 Leyburn Court Jacksonville, Florida 32223

## **ARTICLE IX**

## **Amendment**

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 8th day of May, 2003.

Dayid Vaugh

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 8th day of May, 2003, by **DAVID VAUGHN**, who is personally known to me and who took an oath.

NOTARY PUBLIC:

FRANK J. YONG
MY COMMISSION # DD 140364
EXPIRES: October 29, 2006
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Forensics Operational Group and Security, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates David Vaughn as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1769 Leyburn Court, Jacksonville, Florida 32223.

DATED this 8th day of May, 2003.

David Vaughn, Incorporator

Having been named as registered agent 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 8th day of May, 2003...

David Vaughn, Registered Agent