

06-27-2003

01:34PM

FROM-GRAY HARRIS

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T-912 P 001/004 F-114

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FLORIDA PROFIT CORPORATION OR P.A.

Stapleton Forensics and Legal Consulting, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

STAPLETON FORENSICS AND LEGAL CONSULTING, INC.

ARTICLE I - NAME

The name of this corporation is Stapleton Forensics and Legal Consulting, Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of this corporation is P.O. Box 91630, Lakeland, Florida 33804-1630.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4850 Fernery Lane, Lakeland, Florida 33809 and the name of the initial registered agent of this corporation at that office is Mary Kathryn Stapleton.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall

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never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Mary Kathryn Stapleton
P.O. Box 91630
Lakeland, Florida 33804-1630

ARTICLE VIII - INCORPORATOR

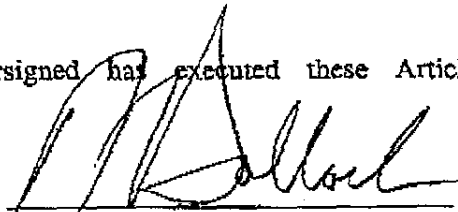
The name and address of the Incorporator is:

David D. Hallock, Jr.
P.O. Box 3
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of June, 2003.

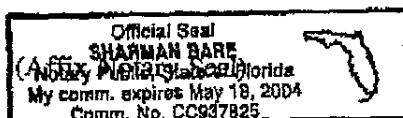

David D. Hallock, Jr.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 27th day of June, 2003, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced _____ as identification and who did not take an oath.


NOTARY PUBLIC, State of Florida at Large
Print name: Shannon Bane
My commission expires:



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ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:


MARY KATHRYN STAPLETON

DATE: 6-26-03, 2003