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Warren Sonne
GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name/shares

DATE 9-14-03

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08/29/03--01019--002 **87.50

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03 AUG 29 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W03-25055
8/9/4

TRANSMITTAL LETTER

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

SUBJECT: SUN STATE INVESTIGATIVE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Warren J. Sonne
Name (Printed or typed)

8812 Bally Bunion Road
Address

Port St. Lucie, FL 34986
City, State & Zip

772-201-3105
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

SUN STATE INVESTIGATIVE SERVICES, INC.

a For-Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, pursuant to Chapter 607, Florida Statutes, hereby execute the following document and set forth:

ARTICLE I
NAME

The name of the corporation is:

SUN STATE INVESTIGATIVE SERVICES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal address of the corporation is:

8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

ARTICLE III
PURPOSE

The Corporation shall engage in investigative services and any and all lawful business under the laws of this state.

ARTICLE IV
MANNER OF ELECTION

The initial Directors of this Corporation are named in Article V, below. The Directors named in Article V shall serve a term of one (1) year, beginning on the date of incorporation. The affairs of the Corporation shall be carried on through its Board of

Directors, and the manner of election or appointment of future Directors shall be provided in the bylaws.

ARTICLE V
INITIAL DIRECTORS / OFFICERS

The name and addresses of the initial Directors of this Corporation shall be:

WARREN J. SONNE, 8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

REBECCA SONNE, 8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

The names of the initial officers of this Corporation shall be:

PRESIDENT/TREASURER - WARREN J. SONNE, 8812 Bally Bunion
Road, Port Saint Lucie, Florida 34986

VICE PRESIDENT/SECRETARY - REBECCA SONNE, 8812 Bally Bunion
Road, Port Saint Lucie, Florida 34986

ARTICLE VI
REGISTERED AGENT

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

WARREN J. SONNE, 8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

ARTICLE VII
INCORPORATORS

The names and addresses of the initial incorporators are:

WARREN J. SONNE, 8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

REBECCA SONNE, 8812 Bally Bunion Road, Port Saint Lucie, Florida 34986

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

ARTICLE IX
MEMBERS

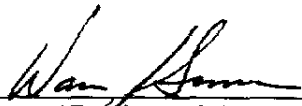
The Corporation will have no members.

ARTICLE X
COMPLIANCE WITH SUB-CHAPTER S /SHARES

The Corporation shall elect to be taxed as a Subchapter S corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No shareholder shall do any act (including the sale or transfer of such shareholder's stock) which shall contravene or revoke the Corporation's election to be taxed as a Subchapter S corporation. Any action by a shareholder which would contravene or revoke the Corporation's election to be taxed as a Subchapter S corporation shall be null and void unless a majority of the shareholders approve such action.

There will be 100 shares.

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
WARREN J. SONNE

8/27/03

Date



Signature / Incorporator
WARREN J. SONNE

8/27/03

Date



Signature / Incorporator
REBECCA SONNE

8-27-03

Date

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TALLAHASSEE, FLORIDA