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# FERENCIK LIBANOFF BRANDT BUSTAMANTE AND WILLIAMS

PROFESSIONAL ASSOCIATION

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June 21, 2004

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LORI R. SHAPIRO JASON L. MOLDER

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ANASSEE FLORID

Secretary of State Division of Corporations Corporate Records Bureau 409 E. Gaines Street Tallahassee, FL 32314

RE: Articles of Incorporation for National Intelligence Academy, Inc.

Our File No. 924,0401

#### Gentlemen:

Enclosed herewith are an original and one copy of Articles of Incorporation of subject proposed corporation. Please prepare a certified copy of said Articles, endorse your approval thereon, and return the copy to the undersigned. Our check made payable to you in the sum of \$87.50 is also enclosed.

This corporation will commence business upon the issuance of the Certificate of Incorporation. Therefore, we would appreciate your office processing this charter immediately. If, for any reason, a charter cannot be issued for the proposed corporation, please contact the undersigned immediately.

Very truly yours,

Alan C. (Peter) Brandt, Jr.

ACB:br

Enclosures

# ARTICLES OF INCORPORATION

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OF

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NATIONAL INTELLLIGENCE ACADEMY, INC.

TALLAHASSEE FLORIDA

#### ARTICLE I

# CORPORATE NAME

The name and mailing address of this Corporation shall be:

NATIONAL INTELLIGENCE ACADEMY, INC. 11840 N.W. 41ST STREET - CORAL SPRINGS, FLORIDA 33065

#### **ARTICLE II**

# NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III

# CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

# INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Ira L. Libanoff, Esq.

and the registered post office address is:

150 South Pine Island Road, Plantation, Florida 33324

to accept service of process within the State.

1 ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION

#### ARTICLE V

# INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

LEWIS S. NADEL, Director 11840 N.W. 41ST STREET CORAL SPRINGS, FLORIDA 33065

#### ARTICLE VI

# **DIRECTORS**

The name and post office address of each Director of this corporation is as follows:

LEWIS S. NADEL 11840 N.W. 41ST STREET CORAL SPRINGS, FLORIDA 33065

#### ARTICLE VII

# **COMMENCEMENT**

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, does make and tile these Articles of Incorporation, hereby declaring that the facts herein stated are true.

Lewis S. Nadel

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