

704000145381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900041840669

10/21/04--01034--016 **78.50

Is

FILED
OCT 21 PM 3:50
TALLAHASSEE, FLORIDA

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

ATTORNEYS AT LAW
291 NORTH OATES STREET
DOTHAN, ALABAMA 36303-4555

G. DAVID JOHNSTON
WILLIAM W. HINESLEY*
WILLIAM T. FLOWERS
R. EUGENE CLENNEY, JR.**

PAUL F. TURNER, JR.

* ALSO ADMITTED IN GEORGIA AND SOUTH CAROLINA

**ALSO ADMITTED IN TEXAS

MAILING ADDRESS:
POST OFFICE BOX 2246
DOTHAN, ALABAMA 36302

(334) 793-1115

FAX (334) 793-6603

October 18, 2004

Department of State
Division of Corporations
Corporate Filings
409 E. Gaines Street
Tallahassee, Florida 32399

FEDERAL EXPRESS

Re: Argon Auto Forensics, Inc.

Dear Sir or Madam:

Enclosed please find a fully executed copy of the Articles of Incorporation of Argon Auto Forensics, Inc.. Also enclosed is our firm's check in the amount of \$78.50 to cover both the filing fee as well as the Certified copy fee.

I have also enclosed a self-addressed, pre-paid Federal Express airbill for your convenience in returning to me the recorded Articles of Incorporation.

Sincerely,

JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.

Paul F. Turner, Jr.



PFTjr/flks

cc: Ernest Clark, C.P.A.

Enclosures

FILED
04 OCT 21 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARGON AUTO FORENSICS, INC.

ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be "Argon Auto Forensics, Inc."

ARTICLE II

PRINCIPAL PLACE OF BUSINESS, REGISTERED OFFICE AND AGENT: The location and mailing address of the initial principal place of business and the registered office of the corporation shall be 1331 Green Forest Court, Suite 24, Winter Garden, Florida 34787, and the initial registered agent at such address shall be E. Lee Clark, II.

ARTICLE III

SHARES: The corporation shall be authorized to issue 1,200 common shares having a par value of One Dollar (\$1.00) each.

ARTICLE IV

(A) INCORPORATORS: The names and street addresses of the incorporator is as follows:

NAME

ADDRESS

E. Lee Clark, II

1331 Green Forest Court, Suite 24
Winter Garden, Florida 34787

(B) DIRECTORS: The initial board of directors shall consist of three (3) directors, and such number thereafter as may be fixed by the bylaws. The name and address of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified, is as follows:

NAME

ADDRESS

E. Lee Clark, II

1331 Green Forest Court, Suite 24
Winter Garden, Florida 34787

Royce Britton Clark


1331 Green Forest Court, Suite 24
Winter Garden, Florida 34787

FILED
04 OCT 21 PM 3:51
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ernest L. Clark

Post Office Box 6965
Dothan, Alabama 36302

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal and executed these Articles of Incorporation this the 18th day of October 2004.



E. Lee Clark, II

Prepared By:

**Paul F. Turner, Jr.
JOHNSTON, HINESLEY, FLOWERS & CLENNEY, P.C.
Attorneys At Law
Post Office Box 2246
Dothan, Alabama 36302**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is **Argon Auto Forensics, Inc.**
2. The street address of the registered office is 1331 GREEN FOREST COURT, SUITE 24, WINTER GARDEN, FLORIDA 34787.
3. The name of the registered agent at the registered office is E. Lee Clark, II.

Dated October 18, 2004.

ARGON AUTO FORENSICS, INC..

By: E. Lee Clark II
E. Lee Clark, II
Its President

Having been named as registered agent and to accept service of process for the above-named 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 October 18, 2004.

E. Lee Clark II
E. Lee Clark, II

\\Server\\SERVER\\FILES\\CORPORAT.FL\\Arton Auto Forensics, Inc. (Articles).doc

FILED
04 OCT 21 PM 3:51
CLERK OF STATE
TALLAHASSEE, FLORIDA