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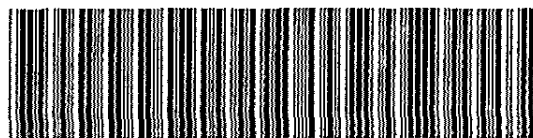
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STATE OF TEXAS

16

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## TRANSMITTAL LETTER

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

**SUBJECT:** Florida Business Investigations, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Don Mitchell, President (Registered Agent)

\_\_\_\_\_  
Name (Printed or typed)

801 N SR 434, SUITE 2019

\_\_\_\_\_  
Address

ALTAMONTE SPRINGS, FL 32714

\_\_\_\_\_  
City, State & Zip

(407) 222-5480

\_\_\_\_\_  
Daytime Telephone number

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

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05 MAY 27 PM 1:58  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

*of*

## **FLORIDA BUSINESS INVESTIGATIONS, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE I CORPORATE NAME**

The name of this corporation is Florida Business Investigations, Inc.

### **ARTICLE II INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

801 N. SR 434, Suite 2019  
Altamonte Springs, FL 32714

### **ARTICLE III SHARES**

This corporation will not issue shares of stock.

### **ARTICLE IV REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Don Mitchell  
Florida Business Investigations, Inc.  
801 N. SR 434, Suite 2019  
Seminole County  
Altamonte Springs, FL 32714

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ALTA SPRINGS, FL 32714

## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Don Mitchell  
801 N SR 434  
SUITE 2019  
ALTAMONTE SPRINGS, FL 32714  
James Waddell  
4903 Petra Court  
Winter Springs, FL 32708

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the board of directors from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this cetificate, I am familliar with and accept the appointment as registered agent and agree to act in this capacity.*

Don Mitchell

Don Mitchell, Registered Agent

801 N SR 434  
SUITE 2019  
ALTAMONTE SPRINGS, FL 32714

01-24-05

Date

Don Mitchell

Don Mitchell, Incorporator

801 N SR 434  
SUITE 2019  
ALTAMONTE SPRINGS, FL 32714

01-24-05

Date

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05 JAN 27 PM 1:58  
CLERK OF COUNTY  
TALLAHASSEE, FLORIDA

State of Florida, County of Orange, ss:

Subscribed and sworn to (or affirmed) before me this 24<sup>th</sup> day of January 2005.



Antoinette O. Wilson  
Commission #DD308204  
Expires: Apr 29, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

Antoinette Wilson

Notary Public