

PS000065442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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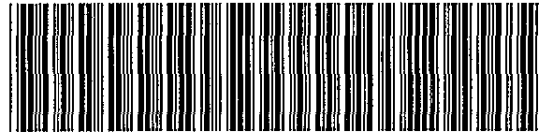
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REVENUE
05 APR 28 AM 9:14

04/28/05--01064--001 **78.75

Brown MAY - 5 2005

TRANSMITTAL LETTER

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

SUBJECT: High Tower Investigative Group, 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: Ted Koehl
Name (Printed or typed)

4018 Maverick Ave
Address

Sarasota, FL 34233
City, State & Zip

(757) 434-7792
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE I NAME

The name of the corporation shall be:

High Tower Investigative Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*4018 Maverick Ave.
Sarasota, FL 34233*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Organized to investigate insurance fraud, on behalf of
Federal Government, State Government and private insurance carrier.*

ARTICLE IV SHARES

The number of shares of stock is:

5,000 common shares, (only 100 have been issued)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Melissa Shaw, President and CEO
11357 Nuckolls Road, #107
Glen Allen, VA 23059*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Ted Koehl
4018 Maverick Ave.
Sarasota, FL 34233*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Melissa Shaw
11357 Nuckolls Road, #107
Glen Allen, VA 23059*

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

Ted James Koehl

Signature/Registered Agent *Ted James Koehl*

Melissa Shaw

Signature/Incorporator

Melissa Shaw

4/22/05

Date

4/25/05

Date