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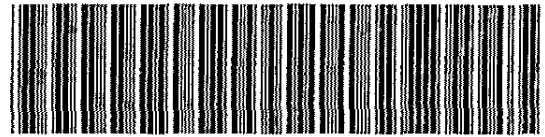
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY 16 P 3:22

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## TRANSMITTAL LETTER

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

SUBJECT: FORENSICS PROFESSIONALS COMPANY  
(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: JOHN T. HATFIELD  
Name (Printed or typed)

1512 W. CROSSBEAM CIR.  
Address

CASSELBERRY, FL 32707  
City, State & Zip

407-699-4095 OR 407-242-0058  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**FORENSICS PROFESSIONALS COMPANY**

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2005 MAY 16 P 3:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being over the age of eighteen (18) years and competent to contract, for the purpose of organizing a Corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I**

**NAME**

The name of this Corporation shall be FORENSICS PROFESSIONALS COMPANY.

**ARTICLE II**

**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence its corporate existence on June 12, 2005, and shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**PRINCIPAL OFFICE**

The mailing address of the Corporation's principal office shall be:

1512 WEST CROSSBEAM CIRCLE  
CASSELBERRY, FLORIDA 32707

**ARTICLE IV**

**PURPOSE**

The purpose of this Corporation shall be to transact any and all lawful business or purposes for which profit corporations may be incorporated under Chapter 607 or 621 of the Florida Statutes.

## ARTICLE V

### CAPITAL STOCK

#### 1. Number and Class of Shares Authorized: Par Value

This Corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock, having a par value of One Dollar (\$1.00) per share, which shall be designated Common Stock.

#### 2. Voting Rights

The Common Stock shall possess and exercise exclusive voting rights and, at all meetings of the shareholders, each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no voting rights in any cumulative election of directors of the Corporation.

#### 3. Preemptive Rights

The Corporation elects to have preemptive rights and each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued, whether or not presently authorized, including shares previously reacquired by this Corporation, in the ratio that the number of shares the shareholder holds at the time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the price, terms and conditions of the issues of shares, and inviting the shareholder to exercise such shareholder's preemptive rights. This right may also be waived within thirty (30) days of receipt of notice from the Corporation.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and street address of the initial directors of this Corporation are:

JOHN T. HATFIELD  
1512 WEST CROSSBEAM CIRCLE  
CASSELBERRY, FLORIDA 32707

DEANNA S. HATFIELD  
1512 WEST CROSSBEAM CIRCLE  
CASSELBERRY, FLORIDA 32707

## ARTICLE VII

### INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

JOHN T. HATFIELD  
1512 WEST CROSSBEAM CIRCLE  
CASSELBERRY, FLORIDA 32707

## ARTICLE VIII

### INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and office of this Corporation shall be as follows:

THOMAS D. MARKS, ESQUIRE  
THE MARKS' LAW FIRM. P.A.  
605 EAST ROBINSON STREET, SUITE 510  
ORLANDO, FLORIDA 32801

## ARTICLE IX

### BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLES X

### DIRECTOR CONFLICTS OF INTEREST

- A. No contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any other Corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall either be void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that such shareholder's or shareholders' votes are counted for such purpose:
  - 1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote

sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the Corporation at the time it is approved by the board, a committee or the shareholder.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract of transaction.

#### ARTICLE XI

#### INDEMNIFICATION

This Corporation shall indemnify and defend any incorporator, registered agent, officer or director, or any former registered agent, officer or director if such person acted in good faith and in a manner such person reasonably believed to be in, and not opposed to, the best interest of the Corporation.

#### ARTICLE XII

#### AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XIII

#### HEADINGS AND CAPTIONS

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

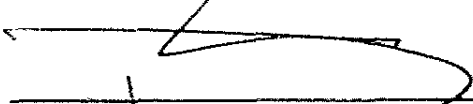
IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his/her hand and seal this 12<sup>TH</sup> day of MAY, 2005.

  
\_\_\_\_\_  
John T. Hatfield, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept this appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13<sup>th</sup> day of May, 2005.

  
\_\_\_\_\_  
Thomas D. Marks, Esq., Registered Agent

**FILED**  
2005 MAY 16 P 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA