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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 28 2006

COVER LETTER

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

SUBJECT: PROTECTION & INVESTIGATION SERVICES, CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Walter Masterson

Name (Printed or typed)

4614 SE Geneva Drive

Address

Stuart, FL 34997

City, State & Zip

772-370-6411

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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)

ARTICLE I NAME

The name of the corporation shall be:

PROTECTION & INVESTIGATION SERVICES, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4614 SE Geneva Drive, Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common voting stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Walter Masterson, 4614 SE Geneva Drive, Stuart, FL 34997 (P,T)

April Huntington, 66 SE Erie Terrace, Stuart, FL 34997 (S)

ARTICLE VI REGISTERED AGENT

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

Walter Masterson, 4614 SE Geneva Drive, Stuart, FL 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Walter Masterson, 4614 SE Geneva Drive, Stuart, FL 34997

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TALLAHASSEE, FLORIDA

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

Walter Masterson

Signature/Registered Agent

24 NOV 06

Date

Walter Masterson

Signature/Incorporator

24 NOV 06

Date