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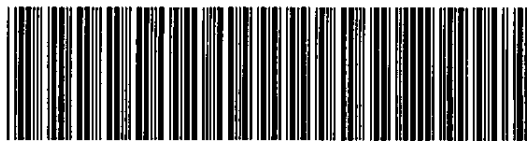
(Business Entity Name)

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07 MAR 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
3/26

1007-13728

COVER LETTER

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

SUBJECT: HOLMES PROFESSIONAL INVESTIGATIONS 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: JOHN S. HOLMES
Name (Printed or typed)

3109 LAKESTONE DRIVE
Address

TAMPA, FLORIDA 33618
City, State & Zip

813-458-6643 or 813-961-1252
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2007

JOHN S HOLMES
3109 LAKESTONE DRIVE
TAMPA, FL 33618

SUBJECT: HOLMES PROFESSIONAL INVESTIGATIONS GROUP, INC.
Ref. Number: W07000013728

RECEIVED
07 MAR 23 AM 8:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HOLMES PROFESSIONAL INVESTIGATIONS GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article number IV is not completed. The registered agent name is not listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 507A00019323

ARTICLES OF INCORPORATION
OF
HOLMES PROFESSIONAL INVESTIGATIONS GROUP, INC.

FILED
07 MAR 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Holmes Professional Investigations Group, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3109 Lakestone Drive, Tampa, Florida 33618. The mailing address of the Corporation shall be 3109 Lakestone Drive, Tampa, Florida 33618.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 3109 Lakestone Drive, Tampa, Florida 33618. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is John S Holmes. The Board of Directors may from time to time designate a new registered office and agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

John S. Holmes
3109 Lakestone Drive
Tampa, Florida 33618

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

John S. Holmes
3109 Lakestone Drive
Tampa, Florida 33618

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended including, but not limited to providing investigation services.

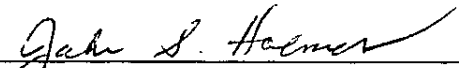
ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

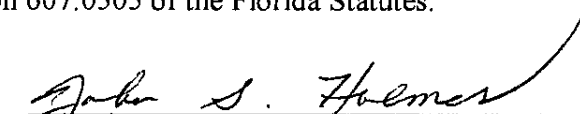
This Corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Tampa, Florida, this 15 day of March, 2007.



John S. Holmes

Having been named as registered agent for the above-mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.



John S. Holmes

Date: March 15, 2007

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07 MAR 23 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA