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(Requestor's Name)

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(City/State/Zip/Phone #)

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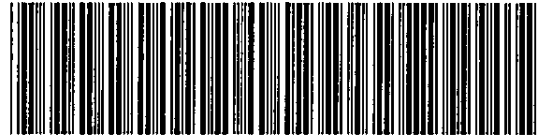
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 APR -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR -3 2007

COVER LETTER

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

SUBJECT: Gary N. Favitta Investigative Services Corporation
(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: Gary N. Favitta
Name (Printed or typed)

2431 N.E. 46 Street
Address

Lighthouse Point, FLA. 33064
City, State & Zip

(954) 553-3291
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
GARY N. FAVITTA INVESTIGATIVE SERVICES CORPORATION**

FILED
07 APR -2 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Subscriber, natural person, competent to contract, do hereby file the following Articles of Incorporation, and form a Corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be: GARY N. FAVITTA INVESTIGATIVE SERVICES CORPORATION.

**ARTICLE II
PRINCIPAL ADDRESS AND MAILING ADDRESS**

The principal address and the mailing address of the Corporation are:

2431 N.E. 46th Street, Lighthouse Point, Florida 33064.

**ARTICLE III
PURPOSES**

The purposes for which the Corporation is formed and the business to be carried on and promoted are:

- To render investigative services within and without the State of Florida.
- To act as process server within and without the State of Florida.
- To perform any and all lawful activities and businesses within the laws of the State of Florida, and the laws of the United States of America.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually beginning five (5) days prior to date of receipt by the Florida Department of State.

ARTICLE V
REQUIRED CAPITAL

This Corporation shall begin business with capital of not less than one hundred dollars in U.S. Currency (\$100.00).

ARTICLE VI
CAPITAL STOCK

This Corporation shall be authorized to have outstanding, at any one time, a maximum of seven thousand five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors, but in no event shall it be less than one dollar (\$1.00) per share.

ARTICLE VII
DIRECTORS

The business of this Corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than five (5) Directors as set forth in the By-Laws.

The name and address of the first Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until as long as permitted by the State of Florida, is:

NAME

ADDRESS

Gary N. Favitta

2431 N.E. 46th Street
Lighthouse Point, Florida 33064

ARTICLE VIII
INCORPORATOR

NAME

ADDRESS

Gary N. Favitta

2431 N.E. 46th Street
Lighthouse Point, Florida 33064
(954) 553-3291

ARTICLE IX
REGISTERED AGENT AND OFFICE

The Registered Agent for this Corporation shall be Gary N. Favitta, and the Registered Office shall be located at 2431 N.E. 46th Street, Lighthouse Point, Florida 33064, or such other person or place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the laws of the State of Florida.

ARTICLE X
SPECIAL PROVISOS

Any action by the Board of Directors of this Corporation which is within his or their power taken at a meeting of such Board of Directors shall be valid for all intents and purposes whether or not notice of said meeting shall have been given to all Directors as otherwise required by law or by the By-laws of this Corporation, if at any time prior to, during, or subsequent to such meeting, all Directors shall execute a Waiver of Notice of such meeting, in writing, and providing a majority of the Directors shall have approved the action taken at the meeting.

When not prohibited by law, any action of the shareholders of this Corporation which is within their power taken at a meeting of such shareholders shall be valid for all intents and purposes whether or not notice of said meeting shall have been given to all shareholders, as otherwise required by law or by the By-laws of this Corporation, if at any time prior to, during, or subsequent to such meeting, all shareholders shall execute a Waiver of Notice of such meeting in writing and providing a majority of the shareholders shall have approved the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this Corporation may be taken without a meeting if consent, in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders, and may be stated as such in any certificate or document filed with the Department of State or the State of Florida, or any other governmental agency of the State, County, or Nation, or with any private organization, Corporation, person or persons.

ARTICLE XI **INSPECTION OF BOOKS AND RECORDS**

The Corporation shall from time to time determine whether and to what extent, and what time and place, and under what conditions and regulations, the accounts and books of the Corporation (other than the stock book) shall be open to inspection of shareholders. No shareholder shall have any right of inspection of any account, book, or document of this Corporation, except as conferred by Statute, unless authorized by a resolution of the shareholders, or by the Board of Directors.

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner, and with the vote provided by the laws of the State of Florida, or as allowed by the By-Laws of this Corporation.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and Director of this Corporation shall be indemnified by the Corporation, as permitted by law, against any and all expenses and liabilities, including legal fees and costs, reasonably incurred or imposed in connection with any proceeding to which he or she may be a part, or in which he or she may become involved by reason of his or her being an Officer or Director of this Corporation, whether or not he or she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to, and not exclusive of, all other rights to which such Officer or Director may be entitled by operation of law or otherwise.

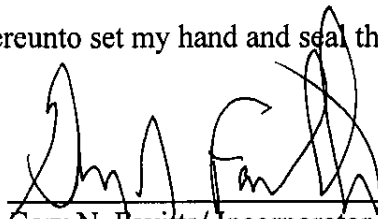
ARTICLE XIV
NOTICE OF EFFECT OF INCORPORATION

The provisions of these Articles of Incorporation and any amendments thereof, and each and every Article and Section thereof, and the provisions of the By-Laws and any amendments thereof, shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association, entity, or Corporation dealing with this Corporation is hereby charged with notice and knowledge of the powers and limitations of powers of this Corporation.

ARTICLE XV
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price to which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of March, 2007.



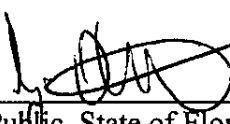
Gary N. Favitta/ Incorporator

STATE OF FLORIDA)

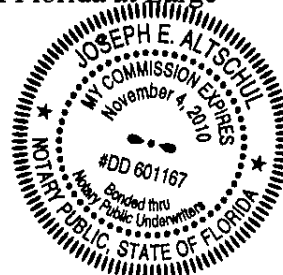
COUNTY OF BROWARD)

I HEREBY CERTIFY that on the 21st day of March, 2007, the foregoing instrument was acknowledged before me by Gary N. Favitta, who produced a Florida Driver's License as identification, and who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida, this 21st day of March, 2007.



Notary Public, State of Florida at Large



**CERTIFICATE OF ACCEPTING DESIGNATION
OF
REGISTERED AGENT**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of the Corporation,
hereinafter referred to as **Gary N. Favitta Investigative Services Corporation**, and agree to accept
service of process within the State of Florida at its Registered Office.

DATED this 21st day of March, 2007.



Gary N. Favitta

FILED
07 APR -2 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA