

PO 7000073859

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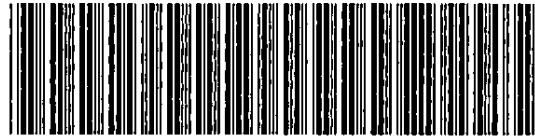
(Business Entity Name)

(Document Number)

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2007 JUN 25 P 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-07
257

TRANSMITTAL LETTER

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

SUBJECT: Vereen's Investigations, Security & Consulting, Inc.

FROM:

E. Juan Lynum, Esq.
LYNUM & SANCHEZ, P.A.
35 West Pine Street
Suite 221
Orlando, FL 32801

For further information concerning this matter, please call E. Juan Lynum, Esq. at (407) 236-0502.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF INCORPORATION
OF
VEREEN'S INVESTIGATIONS, SECURITY & CONSULTING, INC.**

FILED
2007 JUN 25 P 5:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Vereen's Investigations, Security & Consulting, Inc..

ARTICLE II

The existence of the Corporation shall begin on: June 21, 2007.

ARTICLE III

The street address of the principal office of the Corporation is: 2131 Rickover Place, Winter Garden, Florida 34787.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$0 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 35 West Pine Street, Suite 221, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is: Lynum & Sanchez, P.A., E. Juan Lynum, 35 West Pine Street, Suite 221, Orlando, FL 32801.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Danny Vereen, Sr.

2131 Rickover Place
Winter Garden, FL 34787

ARTICLE VII

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

Name

Address

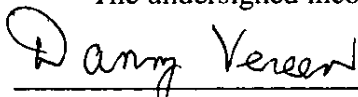
Danny Vereen, Sr.

2131 Rickover Place
Winter Garden, FL 34787

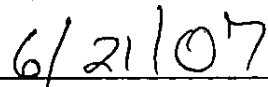
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.



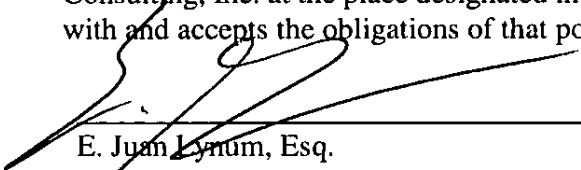
Danny Vereen, Sr.
Incorporator

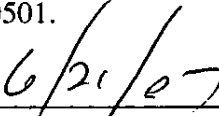


Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Vereen's Investigations, Security & Consulting, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


E. Juan Lynum, Esq.
Lynum & Sanchez, P.A.
35 West Pine Street, Suite 221
Orlando, FL 32801
Registered Agent



Date