Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000119239 3)))



H0900011923934800

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : PIERRE AND ASSOCIATES LLC

Account Number : 120050000192 Phone : (561)266-5757 Fax Number : (561)266-8531

FLORIDA PROFIT/NON PROFIT CORPORATION

WJ INVESTIGATIVE AGENCY AND PROTECTION SERVICE INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Mend

Corporate Filing Menu

ECRETARY OF STATE

https://efile.sunbiz.org/scripts/efilcovr.exe

5/1/2008

HO8000119239

ARTICLES OF INCORPORATION

WJ INVESTIGATIVE AGENCY AND PROTECTION SERVICE

OF

ARTICLE I Name of Corporation

The name of this corporation is WJ INVESTIGATIVE AGENCYAND PROTECTION SERVICE INC.

ARTICLE II <u>Purpose</u>

. WJ INVESTIGATIVE AGENCYAND PROTECTION SERVICE INC. is organized to provide investigation and protection service. With the approval of its Board, the company may transact in any and all other lawful businesses permitted under the laws of the United States and the State of Florida.

ARTICLE III Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV Corporate existence

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI Principal Place of Business

The initial place of business is 3285 Lake Worth Rd Suite E, Palm Springs, FL 33461. The mailing address is at 5065 Palm Hill Dr #321, West Palm Beach, FL 33415. The Board of Directors may from time to time move the principal office to any other address

H08000192393

in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII Initial Board of Directors

Initially, this corporation shall have one director. The number of directors may increase depending on business needs, but may never be less than one. The name and address of the initial directors are as follows:

William Joseph, President 5065 Palm Hill Dr., Suite 321 West Palm Beach, Florida 33415 (561) 577-4963

ARTICLE VIII Incorporator

The name and address of the incorporator is:

William Joseph 5065 Palm Hill Dr., Suite 321 West Palm Beach, Florida 33415 (561) 577-4963

ARTICLE IX Registered Agent

William Joseph is the initial registered agent of WJ INVESTIGATIVE AGENCY AND PROTECTION SERVICE INC. and his office is located at 5065 Palm Hill Dr Suite 321, West Palm Beach, Florida 33415.

Having been named as registered agent and to accept service of process for the above stated corporation WJ INVESTIGATIVE AGENCYAND PROTECTION SERVICE INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.

Registered Agent's Signature

H08000 119239 3

ARTICLE X **Amendment**

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this April 28, 2008 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.

William Joseph

H080001192393

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared MR. WILLIAM JOSEPH who is

personally known to me

produced Florida Briver Licase

as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 28 day of April, 2008.

NOTARY PUBLIC, State of Florida My Commission expires: CHARLES J. PIERRE
MY COMMISSION # DD469590
EXPIRES: Sept. 7, 2009
7 609-0159
Florids Notary Gention.com

2000 HAY -1 PM 3: 03
SECRETARY OF STATE
TALLAHASSEE EN CATE