

Div of Corporations Page 1 of 1
P08000075029

Florida Department of State
Division of Corporations
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.

(((H08000191975 3)))



H080001919753ABC7

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 : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

CRIME PREVENTION CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	09
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

DIVISION OF CORPORATIONS

08 AUG 11 PM 2:43

RECEIVED

2008 AUG 11 P 1:23

FILED

80-21-8

FILED
2003 AUG 11 P 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, **Louis Piche** being a natural person competent to contract, hereby acknowledge and files these **ARTICLES OF INCORPORATION** in the office of the Secretary of State of the state of Florida in order to form a corporation for profit under the provisions of Chapter 607, Florida General Corporation Act and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes does hereby adopt the following Articles of Incorporation:

ARTICLE I

CORPORATE NAME

The name of this professional service corporation is **Crime Prevention Consultants, Inc.** The principal office and mailing address of the corporation is *111 Standish Circle, N. Ft Myers, Fl 33903*

ARTICLE II

DURATION

This professional service corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State.

ARTICLE III

PURPOSE

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation are as follows :

- A: To engage in every aspect of the practice of Property Appraiser, and all its fields of specialization, as are engaged in by the Property Appraisers.
- B: To engage and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the state of Florida to render the same professional service as this corporation.
- C: To invest the funds of the professional service corporation in real estate, mortgages stocks, bonds, or any other type of investments permitted by law.
- D: To engage in no other business other than the rendition of the professional services specified herein.

H08000191975 3

E: To do everything necessary and proper in accomplishing the purpose herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

ARTICLE IV
CAPITAL STOCK

A: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having par value of \$1.00.

B: The consideration to be paid for each share shall be payable in lawful money of property, labor, and services.

C: Shares of the corporation's stock and certificates shall be issued only to Property Appraisers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

H08000191975 3

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 111 Standish Circle, N. Ft Myers, FL 33903, and the name of the initial registered agent of the corporation at that address is Louis Piche. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate noticed to the Secretary of State.

ARTICLE VI

DIRECTORS

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The following shall constitute the initial Board of Directors of this Corporation:

Louis Piche

H08000191975 3

ARTICLE VIII
INCORPORATORS

The name and address of the person signing these Articles is:

Louis Piche

111 Standish Circle

N. Ft Myers, FL 33903

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of
Directors and the shareholders in the manner provided by the laws of the State of
Florida.

H08000191975 3

ARTICLE X

SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XI

ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter S for taxation purpose upon consent of the
Shareholders.

ARTICLE XII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the
Corporate records.

ARTICLE XIV

SEVERENCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualifications of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XV

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as through it had been authorized at a meeting of the Board of Directors.

INDEMNIFICATION

ARTICLE XVI

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

ARTICLE XVII

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, in the manner provided by the laws
of the State of Florida.

In Witness Whereof, the undersigned Subscribers have executed these Articles of
Incorporation this 8th day of August, 2008.



Louis Piche

H08000191975 3

FILED
2008 AUG 11 P 1:23
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance
with said Act:

That *Crime Prevention Consultants, Inc.*, desiring to organize under the laws of the state
of Florida with it's principal office, as indicated in the Articles of Incorporation in the
County of Lee, State of Florida, has named *Louis Piche* located at *111 Standish Circle,
N. Ft Myers, FL 33903*, s it's agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process if the above stated Corporation,
at place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provision of said act relative to keeping open said office.



Louis Piche

H08000191975 3