

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORA

CANDID SPY INVESTIGATIONS INC

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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EXPRESS

SUBJECT: CANDID SPY INVESTIGATIONS INC.

REF: W09000044792

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Wanda Cunningham Regulatory Specialist II New Filing Section

FAX Aud. #: H09000214656 Letter Number: 809A00032422



ARTICLES OF INCORPORATION OF CANDID SPY INVESTIGATIONS INC.

THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be CANDID SPY INVESTIGATIONS INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES

PAR VALUE

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ACTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

1298 MARKET CIRCLE STE # 101 PORT CHARLOTTE FLORIDA. 33953

ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Bach of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

DIRECTORS

ADDRESS

ALEJANDRO ESPINOSA

3421 TORTUGA WAY NAPLES FLORIDA. 34105 The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

| NAME | ADDRESS | NUMBER SHARES |
|--------------------|---|---------------|
| ALEJANDRO ESPINOSA | NAPLES FLORIDA34105 | 333.33 |
| TARA L.WIDEGREN | 4205 29TH ST S.W. LEHIGH ACRES FL.33976 | 333.33 |
| LYANN L.GYURICH | 13470 LITTLE GEM CIRCI FORT MYERS FL.33913 | 333.33 |

ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u> <u>ADDRESS</u>

ALEJANDRO ESPINOSA(PRESIDENT) 3421 TORTUGA WAY NAPLES.FL. 34105

TARA L.WIDEGREN (V-PRESIDENT) 4205 29TH ST S.W.LEHIGH ACRES FL. 33976 LYANN L.GYURICH (SECRETARY) 13470 LITTLE GEM CIRCLE FORT MYERS FL. 33913

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME:

ADDRESS

ALEJANDRO ESPINOSA

3421 TORTUGA WASY NAPLES FLORIDA. 34105

ARTICLE XII - AMENDMENT

| The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation. IN WITNESS WHEREOF, undersigned. Being each of the | ٠ |
|--|---|
| original subscriber (s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida. Under the Laws of Florida, do make and file these Articles. Hereby declaring and certifying that the facts herein started are true and do respectfully agree to take the numbers of shares | |
| hereinabove set forth, and hereunto hand and seals, this 6TH day of OCTOBER , 2009 | · |
| ALEJANDRO/ESPYNOSA | |

STATE OF FLORIDA)

COUNTY OF DADE)

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| BEFORE ME, the undersigned authority, personally |
|--|
| appeared. |
| Whoknown to me to be the person (s) described in and who execute |
| the foregoing Articles of Incorporation, and who, after being by me firs |
| duly sworn on oath, and say and do |
| acknowledge before me, that the said Articles to be the act and deed |
| of signerrespectively and respectfully, and the facts and matters |
| therein set forth are true and correct. |
| WITHNESS my hand and official seal at Miami, Dade County |
| Florida. this 6TH day of OCTOBER , 2009 |
| |
| • |
| |
| |
| |
| NOTARY PUBLIC |
| STATE OF FLORIDA AT LARGE |
| |

My Commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE:

Pursuant to the provisions of Section 6073325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| 1. The Name Corporation is: CANDID SPY INVESTIGATIONS INC. | |
|--|-----------------------------|
| 2. The name and address of the registered agent and office is: ALEJANDRO ESPINOSA | • |
| 3421 TORTUGA WAY | |
| (P.O.Box not acceptable) | |
| NAPLES FLORIDA.34105 | |
| (City/State/Zip) | · |
| SIGNATURE: Mails 1. Journia | , |
| ATEJANDRO ESPINOSA | · :' |
| TITLE: PRESIDENT | |
| DATE: OCTOBER 6TH, 2009 | |
| HAVING BEEN NAMED TO ACCEPT SERVICE OF FROCESS FOR | • |
| THE ABOVE STATED CORPORATION AT THE PLACE | |
| DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT | |
| IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH | |
| THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE | Programme and the second of |
| PROPER AND GOMPLETE PERFORMANCE OF MY DUTIES, AND LACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, | |
| FLORIDA STATUTES. | |
| 21. 1 'A BO 8 | |
| SIGNATURE: " Santo | 7 8 |
| ALECANDRO ESTINOS | Andrews A |
| DATE: OCTOBER OFH, 2009 | Description |
| FOR PA | l g g |
| 17. S. 17 | Carried M. |
| - PAR - PA | |