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Effective Date Jan. 01, 2011

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SUCKEDANT OF STATE

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W. RICHARD THOREEN

ATTORNEY AT LAW

800 MAITLAND AVENUE ALTAMONTE SPRINGS, FLORIDA 32701 (407) 339-1812 • FAX: (407) 331-1662 E-MAIL: wrthorcen@yahoo.com

November 17, 2010

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

Re: Corporate Filing

Dear Staff:

Please find enclosed the following for the new corporation to be known as Credit Investigators, Inc.:

- 1. Articles of Incorporation (original and one copy).
- 2. Designation and Acceptance of Registered Agent (original and one copy).
- 3. Check for \$70.00 Filing Articles \$35.00; Designation of and Acceptance by Registered Agent \$35.00.
- 4. Return envelope for stamped copy of Articles.

Please note that I am also enclosing a copy of a letter from my clients indicating that they previously established Credit Investigators, LLC, they let it lapse earlier this year and are now restarting the business as an incorporation. They will continue to not use or attempt to reinstate the LLC. It is imperative to them to use this name, so if any further information in this regard is needed please let me know before proceeding.

Thank you for your assistance in this matter.

Very truly yours,

W. Richard Thoreen

WRT/rt

Enclosures

CREDIT INVESTIGATORS, LLC

WHEN YOU NEED TO KNOW - TRUST THE PROS!

OFFICE: (407)878-3870 • TOLL FREE: (888)678-5361 • FAX: (407)218-5023

Address to:

Florida Secretary of State

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

My wife, Kimberly J. Speciale and I, Robert F. Speciale, are and were the original founders, owners and operators of Credit Investigators, LLC which was filed with your office on July 30, 2009. We are currently in the process of incorporating as Credit Investigators, Inc. in the place and stead of the LLC. We are still operating the same business and have no intention of reinstating the LLC. Thank you for your cooperation in helping us to accomplish our goals.

Sincerely,

Robert F Speciale

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

November 29, 2010

W. RICHARD THOREEN 800 MAITLAND AVE ALTAMONTE SPRINGS, FL 32701

SUBJECT: CREDIT INVESTIGATORS, INC.

Ref. Number: W10000055326

We have received your document for CREDIT INVESTIGATORS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2011 date is <u>needed</u>, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 010A00027686

FILED
2010 DEC 15 PM 4: 42
SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of CREDIT INVESTIGATORS, INC.

The undersigned, **Charles R. Pennington**, acting as Incorporator and as one of the initial Directors of a Corporation to be formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Effective Date Jan of wor

CORPORATE NAME AND ADDRESS

This Corporation will be known as and shall do business under the name of and at the following address:

Credit Investigators, Inc. 600 Rhinehart Road, Ste.1136 Lake Mary, FL 32846 Mailing Address is: P.O. Box 952705 Lake Mary, FL 32795-2705

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

The duration of this Corporation is perpetual. The time of commencement of its existence is immediately upon filing.

ARTICLE III

PURPOSE, POWERS AND NATURE OF BUSINESS

The purpose of this Corporation is to engage in any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or permitted under

the laws of the United States. The Corporation shall have all of the general powers listed in Section 607.0302, Florida Statutes, all of the emergency powers listed in Section 607.0303, Florida Statutes, and all other powers which are necessary, convenient or incidental to the express power or to conduct any and all business permitted under law.

ARTICLE IV

AUTHORIZED SHARES OF STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of stock, all of one (1) class, having no par value.

ARTICLE V

BOARD OF DIRECTORS

The Board of Directors may consist of five (5) members, but shall initially consist of the following four (4) directors. Directors shall be elected in accordance with the Bylaws.

ARTICLE VI

INITIAL DIRECTOR AND INCORPORATOR

The name and address of the initial Directors of this Corporation are as follows:

Charles R. Pennington 600 Rhinehart Road, Ste.1136 Lake Mary, FL 32846

Robert F. Speciale 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846

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Kelly Pennington 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846

Kimberly J. Speciale 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846

ARTICLE VII

INFORMAL ACTION OF THE BOARD OF DIRECTORS

If all of the Directors of this Corporation, individually 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, then the action shall be as valid and effective as if it had been authorized at a regular or special meeting of the Board of Directors.

ARTICLE VIII

INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent for the service of process on this Corporation is as follows:

Charles R. Pennington 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846

ARTICLE IX

INFORMAL ACTION OF SHAREHOLDERS

If all of the shareholders of this Corporation, individually 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, then the action shall be as valid and effective as if it had been authorized at a regular or special meeting of the shareholders.

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation of this corporation shall commence at 12:01 a.m. on January 1, 2011.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned Incorporator, have examined and executed these Articles of Incorporation on this ______ day of December, 2010.

Charles R. Pennington, Director

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared **Charles R. Pennington,** known to me to be the person who executed the foregoing Articles of Incorporation and who acknowledged to and before me that she executed said instrument for the purposes stated therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10th day of December, 2010.

Notary Public

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 48.091, Florida Statutes, the following Corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent in the State of Florida:

1. The name and address of the Corporation is:

Credit Investigators, Inc. 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846 Mailing Address: P.O. Box 952705 Lake Mary, FL 32795-2705 SUBJECTS PH 4: 42
SUBJECTARY OF STATE
ALLSHIPSSEE, FLORIDA

2. The name and address of the registered agent is:

Charles R. Pennington 600 Rhinehart Road, Ste. 1136 Lake Mary, FL 32846

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.

Dated: December 10, 2010

Charles R. Pennington