

P/2000010437

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(Address)

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(Business Entity Name)

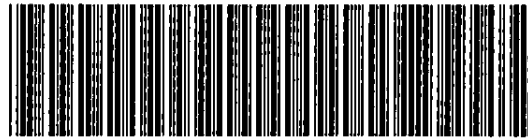
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12 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-3270

K 01/31/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
12 JAN 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 2012

C. MICHAEL CORNELLY, ESQ.
10680 N.W. 25TH STREET
SUITE 200
DORAL, FL 33172

SUBJECT: MIAMI PRIVATE INVESTIGATOR, INC.
Ref. Number: W12000003270

We have received your document for MIAMI PRIVATE INVESTIGATOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 712A00001290

updated
[Signature]

LAW OFFICES
HARTMAN & CORNELY, P.A.
P. B. A. BUILDING
10680 N. W. 25 STREET
SUITE 200
MIAMI, FLORIDA 33172

DOUGLAS C. HARTMAN
C. MICHAEL CORNELY

January 12, 2012

TELEPHONE (305) 477-1184
FAX (305) 592-5987

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

Re: Miami Private Investigator, Inc.

Dear Madam/Sir:

Please find enclosed the executed original Articles of Incorporation for Miami Private Investigator, Inc., along with an additional copy for certification.

Also find enclosed a check in the amount of \$78.75 for payment of the filing fees and a certified copy.

Thank you for your consideration and attention to this matter.

Sincerely yours,



C. Michael Cornely, Esq.

CMC/mr
Enclosure

ARTICLES OF INCORPORATION

MIAMI PRIVATE INVESTIGATOR, INC.

The undersigned subscribers to these Articles of incorporation, natural persons and competent to contract, hereby Form a corporation under the laws of the State of Florida.

I

The name of the corporation is to be **MIAMI PRIVATE INVESTIGATOR, INC.**

II

The corporation is to be engaged in an activity or business permitted under the laws of the State of Florida and the United States of America.

Its' main purpose, for this creation of incorporation is to form a corporation to perform any and all investigative related tasks.

III

The maximum number of shares of stock of this corporation that are authorized and to be outstanding at any time is 100 shares of common stock, having a par value of \$1.00 per share.

IV

The amount of capital with which the corporation will begin business will not be less One Hundred Dollars (\$100.00).

V

The corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA

VI

The principal place of business and mailing address of this corporation shall be:

**9120 SW 102 Street
Miami, Florida 33176**

VII

The corporation shall have one Director initially. The number of Directors may be increased or decreased by the By-Laws adopted by the stockholders at any time.

VIII

The name and address of the initial Board of Director is:

**DAVID R. WARD
9120 SW 102 Street
Miami, Florida 33176**

IX

The following persons have been named by the corporation to accept service of process within the State of Florida:

**C. Michael Cornely, Esq.
c/o Hartman & Cornely, P.A.
10680 N.W. 25th Street
Suite 200
Doral, Florida 33172**

X

The names and address of the first officers of the corporation are as follows:

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12 JAN 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President/Vice-President

DAVID R. WARD
9120 SW 102 Street
Miami, Florida 33176

Secretary/Treasurer

DAVID R. WARD
9120 SW 102 Street
Miami, Florida 33176

This corporation shall be without authority to amend this charter or to approve any By-Laws or resolution that will sell or sign any stock of this corporation to any other firm, person or corporation, except that the stock of this corporation can be sold or transferred or assigned to any of the present charter members, or to this corporation.

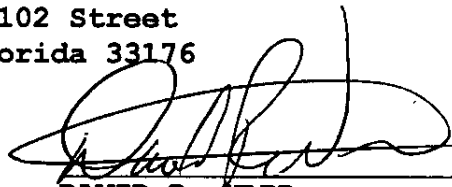
XI

The name and address and signature of the subscriber to these Articles of Incorporation is listed below. In witness thereof we have hereunto said our hand and seal on this 25th day of

January, 2012.

Incorporator

DAVID R. WARD
9120 SW 102 Street
Miami, Florida 33176



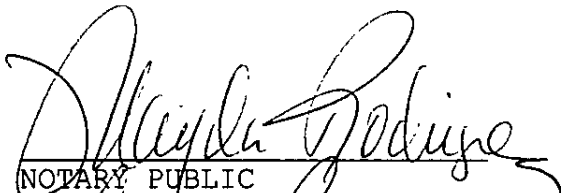
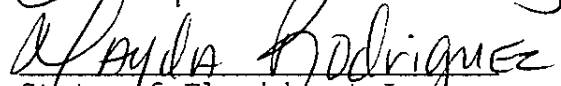
DAVID R. WARD
President/Vice-President
Secretary/Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SS
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this 25th day of Jan., 2012,
personally appeared before me, **DAVID R. WARD**, to me known to be person
whom executed the foregoing Articles of Incorporation of **MIAMI PRIVATE
INVESTIGATOR, INC.**, and he acknowledged to me and before me that he
executed the same for the purposes stated herein.

WITNESS my hand and seal at Miami-Dade County, Florida
this 25th day of JANUARY, 2012.


NOTARY PUBLIC

State of Florida at Large

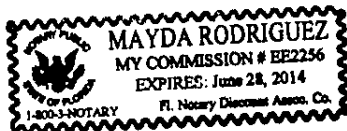
Commission Expires:

Personally known to me ☒
or who has

Produced I.D. N/A

Type of I.D. N/A

N/A



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TALLAHASSEE, FLORIDA

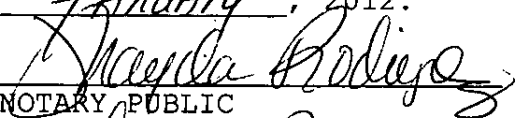
ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

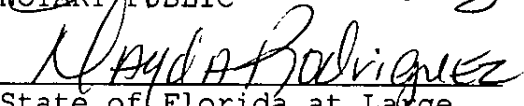
FOR C. MICHAEL CORNELY, ESQ.


I, C. Michael Cornely, Esq., having been named as the Resident Agent to accept service of process for **MIAMI PRIVATE INVESTIGATOR, INC., 9120 SW 102 Street, Miami, Florida 33176**, the registered office designated incorporation, articles of incorporation, hereby accept the corporation's designation, and appointment as Resident Agent, and agrees to act in this capacity, and comply with the applicable provisions of the Florida General Corporation Act, and a Professional Service Corporation, including provisions relating to keeping said office open for acceptance of service of process.


C. Michael Cornely, Esq.

Sworn to this 25th day of January, 2012.

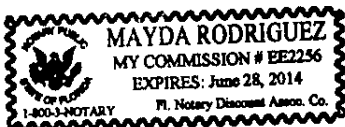

NOTARY PUBLIC


State of Florida at Large
My Commission Expires:

Personally known to me ☒ 
or who has produced I.D.

N/A
Type of I.D.

N/A



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12 JAN 30 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA