

P12 00 0059453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

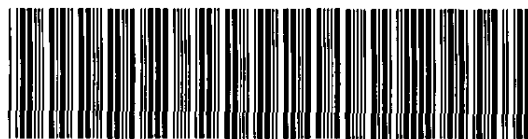
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Certified Copy

Office Use Only



400237070664

07/09/12--01001--005 \*\*78.75

RECEIVED

2012 JUL -6 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

12 JUL -6 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIMOTHY NAGY  
Requester's Name

26089 87<sup>th</sup> ROAD  
Address

BRAVARD FL 32008  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. NATIONAL CERTIFIED INVESTIGATIVE SERVICES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

FILED  
JUL - 6 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
National Certified Investigative Services, Inc.**

The undersigned incorporator to these Articles of Incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of this corporation is National Certified Investigative Services, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The Board of Directors may from time to time move the principal office to any other location in Florida. The initial address of the principal office of this corporation in the state of Florida is:

26089 83<sup>rd</sup> Road  
Branford, Florida 32008-2619

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common Stock of par value of \$1.00 per share.  
The shareholders will have preemptive rights.  
Cumulative voting shall not be permitted.

The shareholders may, by by-law provisions or written shareholder' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

**ARTICLE IV  
REGISTERED AGENT AND STREET ADDRESS**

Timothy Nagy, 26089 83<sup>rd</sup> Road, Branford, Florida 32008-2619

**FILED**  
12 JUL -6 PM 3:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V  
INCORPORATORS**

The names and address of the incorporators to these Articles of Incorporation are:

Timothy Nagy, 26089 83<sup>rd</sup> Road, Branford, Florida 32008-2619

**ARTICLE XI  
DIRECTORS OF THE CORPORATION**

Timothy Nagy, 26089 83<sup>rd</sup> Road, Branford, Florida 32008-2619

Elizabeth Dowdy, 22065 109<sup>th</sup> Drive, O'Brien, Florida 32071

William S. Nagy, 3540 Courtney Road, Perry, Florida 32347

Tracy Dowdy, 22065 109<sup>th</sup> Drive, O'Brien, Florida 32071

**ARTICLE VII  
DIRECTOR LIMITATIONS**

The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one. Initially the number of directors will be four.

**ARTICLE VIII  
TYPE OF BUSINESS**

A. The general nature of the business to be transacted by this corporation is:

1. To engage in any activity or business permitted by the laws of the United States and the State of Florida.
2. To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands, leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposed activities described and herein expressed.

3. To manufacture, purchase, or otherwise acquire, and to own mortgage(s), pledge(s), sell, assign, transfer, or otherwise dispose of and to invent in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind, and description now or hereafter permitted by law.
4. To conduct business in, to have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.
5. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness as required.
6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock or any bonds, securities, or evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the rights to vote on such stock.
7. To exercise all the powers now granted to this type of corporation under Florida law, and all powers subsequently authorized or granted by law to private corporations.
8. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

**B. Specific nature of the business to be transacted by this corporation is:**

1. To provide private investigative services, security services, protective services and all related activities, including but not limited to performing investigations, skip tracing, surveillance, transport services (armed and unarmed), personal protection and commercial security consulting services.
2. To hold and enjoy the privileges associated with a licensed private investigation and security company as authorized by the laws of the State of Florida.

**ARTICLE IX  
CONTINUANCE OF CORPORATION**

This corporation is to exist perpetually and its corporate existence shall begin on filing.

**ARTICLE X**  
**DIRECTORS AND OFFICERS INDEMNIFICATION**

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of directors of this corporation may serve or at any time have served as directors or officers of another corporation in which this corporation at such time owned or may own shares of stock or which it was or may be a creditor, and their respective heirs, administrators, successors and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors, officers, director, officer, or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his or her own negligence or misconduct in the performance of his or her duties. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and this corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENTS**

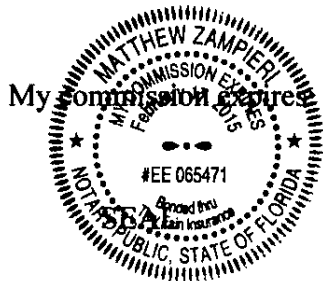
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Timothy Nagy

**STATE OF FLORIDA  
COUNTY OF GADSDEN COUNTY**

I certify that on this day, before me, a Notary Public duly authorized in the State of Florida and county of Gadsden to take acknowledgements, personally appeared TIMOTHY NAGY, to me well known to be the person described as the incorporator in who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

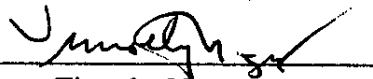
WITNESS my hand and official seal in the County and State named herein above this 6<sup>th</sup> day of July, A/D., 2012.



  
NOTARY PUBLIC

**ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process of the above stated corporation, at the place designated in the Articles of incorporation to which this is attached, I hereby accept to act in this capacity, and agree to comply with the provisions of said corporation relative to keeping open said place.

  
Timothy Nagy

FILED  
12 JUL - 6 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA