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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY 20 PM 2:40

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DEPARTMENT OF STATE

MAY 20 2016

T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sovereign Protection & Investigation, Inc.

Signature _____

Requested by: Seth

5/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Art. of Amend. File _____
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____ Driving Record _____
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____ Courier _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sovereign Protection & Investigation, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Richard A. Gregory

Name (Printed or typed)

116 Old Meadow Way

Address

Palm Beach Gardens, Florida 33418

City, State & Zip

718-300-3656

Daytime Telephone number

rgregory@sovereignpi.agency

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Sovereign Protection & Investigation, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
116 Old Meadow Way

Palm Beach Gardens, FL 33418

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Provide investigative and security consulting services as permitted and regulated pursuant to the provisions of Chapter 493, Florida Statutes and vested with all authority provided by law.

Florida Agency License No: A 1400121, Issued by the Florida Department of Agriculture and Consumer services, Division Of Licensing on 07/08/14, Expiration/Renewal Date: 06/26/17.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard A. Gregory, President

Name and Title: _____

Address 116 Old Meadow Wy

Address: _____

Palm Beach Gardens, FL 33418

Name and Title: Peter Ticktin, Director

Name and Title: _____

Address 600 West Hillsboro Blvd, Suite 220

Address: _____

Deerfield Beach, FL 33441-1610

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Richard A. Gregory _____

Address: 116 Old Meadow WY _____

Palm Beach Gardens, FL 33418 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Richard A. Gregory _____

Address: 116 Old Meadow WY _____

Palm Beach Gardens, FL 33418 _____

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 5/20/2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

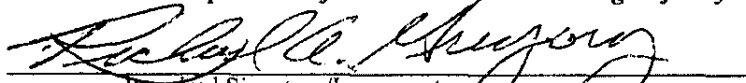
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

5/20/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

5/20/2016
Date