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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : THE HOGAN LAW FIRM  
Account Number : I20010000137  
Phone : (352) 799-8423  
Fax Number : (352) 799-8294

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: Kstanfield@hoganlawfirm.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TRACERS INFORMATION SPECIALISTS, INC.**

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5 pages  
2/27/17

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TRACERS INFORMATION SPECIALISTS, INC.

DOCUMENT NUMBER: P16000059166

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Stanfield

Name of Contact Person

The Hogan Law Firm

Firm/ Company

20 So. Broad Street

Address

Brooksville, FL 34601

City/ State and Zip Code

kstanfield@hoganlawfirm.com

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

For further information concerning this matter, please call:

Kim Stanfield

Name of Contact Person

at ( 352 ) 799-8423

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## Articles of Incorporation (FL)

### AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TRACERS INFORMATION SPECIALISTS, INC.

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA") [and the Professional Service Corporation and Limited Liability Company Act], the undersigned hereby acts as an incorporator in adopting and filing these Amended and Restated Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be **TRACERS INFORMATION SPECIALISTS, INC.** (the "Corporation").

#### ARTICLE II: INITIAL PRINCIPAL OFFICE

The street [and mailing] address of the initial principal office of the Corporation is **15470 Flight Path Drive, Brookville, Florida 34601.**

The mailing address of the Corporation is **15470 Flight Path Drive, Brookville, Florida 34601**

#### ARTICLE III: PURPOSE

The purpose for which the Corporation is organized is the retrieval of public information for the purpose of locating missing persons and missing property through the use of national and multinational public records data bases and further to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

#### ARTICLE IV: SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 100,000,000.

All shares will be common stock having no par value, which common shares shall be divided as follows:

80,000,000 Shares having full voting rights and

20,000,000 Non-voting common shares

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2011 FEB 24 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### **ARTICLE V: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights for shareholders pursuant to the provisions of Section 607.0630(2) of the FBCA.

#### **ARTICLE VI: INITIAL DIRECTORS AND OFFICERS**

The initial board of directors of the Corporation shall consist of ~~one~~ member[s]. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the individual who will serve on the initial board of directors is:

Name	Address
Terry Kilburn	15470 Flight Path Drive, Brookville, Florida 34601

The name and address of the individual who will serve as initial officers is:

Name and Offices	Address
Terry Kilburn, President, Secretary and Treasurer	15470 Flight Path Drive, Brookville, Florida 34601

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is **20 So. Broad Street, Brooksville, Florida 34601**. The name of the initial registered agent of the Corporation at that office is The Hogan Law Firm.

#### **ARTICLE VIII: INCORPORATOR[S]**

The name and street address of the Corporation's incorporator is:

Name	Address
Terry Kilburn	15470 Flight Path Drive, Brookville, Florida 34601

#### **ARTICLE IX: INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or

Informal (a "Proceeding"), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article IX shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### ARTICLE X: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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

  
Required Signature/Registered Agent

2/23/17  
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

  
Required Signature/Incorporator

2/23/17  
Date