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PICK-UP WAIT MAIL

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HI-TECH INTELLIGENCE, Investigations & Protection, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: R. Lamar Wells
Name (Printed or typed)

401 N. Rosemary Ave
Address

West Palm Beach, FL 33401
City, State & Zip

561-201-3885
Daytime Telephone number

reno3099@comcast.net
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: HI-TECH INTELLIGENCE, Investigations & Protection, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

401 N. Rosemary Ave

P.O. Box 220962

West Palm Beach, FL 33401

West Palm Beach, FL 33422

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Security and Investigations Operations

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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: R. Lamar Wells, Director Name and Title: _____

Address: 401 N. Rosemary Ave Address: _____

West Palm Beach, FL 33401 _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Marie E. Wells
Address: 611 Buttonwood Lane
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

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

Name: R. Lamar Wells
Address: 401 N. Rosemary Ave
West Palm Beach, FL 33401

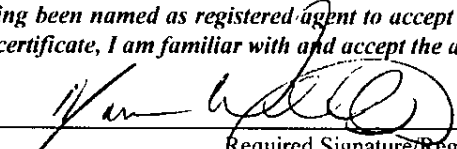
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: October 1, 2016. (OPTIONAL)

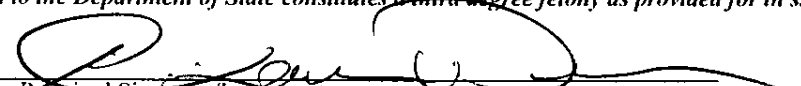
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

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
October 1, 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
October 1, 2016
Date