

KEVIN G. DUGGAN, P.A.  
ATTORNEY-AT-LAW  
602 N. TAMiami TRAIL SUITE 2  
P.O. BOX 963  
RUSKIN, FL 33570  
(813) 641-2244

January 3, 1995

P 9500000 2127

Division of Incorporations  
Secretary of State  
The Capitol  
P.O. Box 6327  
Tallahassee, FL 32314

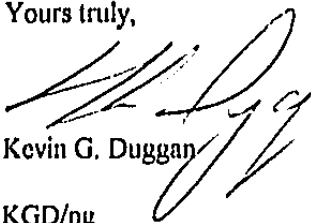
Re: Filing of Articles of Incorporation

Dear Clerk:

Enclosed herein please find the Articles of Incorporation to be filed for Check-A-Mate Detective Agency, Inc. Also enclosed please find our check in the amount of \$70 for the filing of the Articles of Incorporation and filing of the Registered Agent.

Thank you for your attention to this and if you have any questions please feel free to contact this office.

Yours truly,

  
Kevin G. Duggan

KGD/pg  
Enclosures

F. CHESSER JAN 10 1995

**ARTICLES OF INCORPORATION  
OF  
CHECK-A-MATE DETECTIVE AGENCY, INC.**

\* \* \* \* \*

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

THE NAME OF THE CORPORATION IS: **CHECK-A-MATE DETECTIVE AGENCY, INC.**, a Florida Corporation which is not a member of any affiliated group.

**ARTICLE II**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of investigations of individuals and background checks for private individuals and employers and to do all of the things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing and all related activities incidental to same.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND SHARES (1,000). Such shares shall be of one class, and shall have a

par value of SEVEN DOLLARS (\$7) per share. All issued stock shall be held of record by not more than THIRTY (30) shareholders. Stock shall be issued or transferred only to natural persons for money and other property. In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V

*PREEMPTIVE RIGHTS GRANTED*

Stockholders of the corporation shall have preemptive rights upon stock issuance.

ARTICLE VI

*REGISTERED OFFICE*

The street address of the initial registered office of the corporation is: 2415 Pinecrest Drive, Lutz, Florida 33549, and the initial Registered Agent is: DEAN RIVETT.

I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE ABOVE CORPORATION.

A handwritten signature in dark ink, appearing to read "Dean Rivett", is written over a horizontal line.

DEAN RIVETT  
ADDRESS:  
2415 Pinecrest Drive  
Lutz, FL 33549

ARTICLE VII

*DIRECTORS*

The initial Board of Directors of the corporation shall consist of THREE (3) persons and the corporation shall, at all times, have no fewer than ONE (1) Director and no more than FIVE (5) Directors.

The names and address of the first Board of Directors are as follows:

*DEAN RIVETT  
2415 Pinecrest Drive  
Lutz, FL 33549*

**VIII**

**INCORPORATOR**

The name and address of the incorporator is:

**DEAN RIVETT  
2415 Pinecrest Drive  
Lutz, FL 33549**

**ARTICLE IX**

**BY-LAWS**

The power to make, alter, amend or repeal the By-Laws of the corporation is vested in the Board of Directors.

**ARTICLE X**

**STOCK TRANSFER--AUTHORIZATION OF RESTRICTIONS**

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on transferability by agreement between the holders of such shares and the corporation. A copy of such agreement, if any, shall be kept on file with the secretary of the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

**ARTICLE XI**

**"S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION**

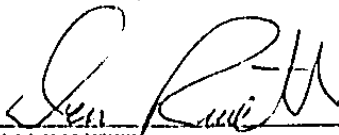
This corporation, until otherwise further determined, shall operate as an "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

**ARTICLE XII**

**COMMENCEMENT OF EXISTENCE**

This corporation shall be deemed to commence its existence upon the filing of these Articles with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing corporation has set his hand and seal on the 2 day of Jan, 1995.

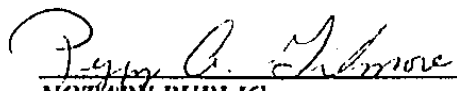


DEAN RIVETT  
INCORPORATOR  
ADDRESS:  
2415 Pinecrest Drive  
Lutz, FL 33549

**STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH**

On this 2<sup>nd</sup> day of January, 1995, personally appeared DEAN RIVETT, who is personally known to me to be the person who signed the foregoing Articles and he acknowledged that he has signed same for the uses and purposes therein expressed.

**SWORN TO AND SUBSCRIBED** before me on this 2<sup>nd</sup> day of January, 1995.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
MY COMMISSION EXPIRES:<sup>1</sup>



PEGGY A. GILMORE  
MY COMMISSION EXPIRES  
February 14, 1995  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

<sup>1</sup>Click3

P95000002127

**Superior  
PROCESS & INVESTIGATIVE  
SERVICE, INC.**



Post Office Box 2259  
Lutz FL 33548

600001181541815  
-07/16/96--01178--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
96 JUL 16 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Vo ldis*

WSS JUL 25 1996

## ARTICLES OF DISSOLUTION

FILED  
96 JUL 16 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Check-a-Mate Detective Agency, Inc.

SECOND: The date dissolution was authorized: September 15, 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

C. Dean Rivett  
(voting group)

Signed this 29 day of March, 19 95.

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

C. DEAN RIVETT  
(Typed or printed name)

PRESIDENT  
(Title)