

CORPORATION NAME:-

PHILIP G. MCCANN AND ASSOCIATES P.A.

Date -JANUARY 20, 1995

State of Florida
Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32301

P95000013407

Re: New Corporation Filing
Name of Corp -PHILIP G. MCCANN AND ASSOCIATES P.A.

Dear SIR:

Enclosed, please find, executed Articles of Incorporation, copy of same, and a check in the amount of \$122.50

FILED
1995 FEB 10 PM 2 45

After filing same and issuing a Certificate of Incorporation, please forward the certified copy and charter to:

MARTY KNOPP
2921 DAVIE BOULEVARD
FORT LAUDERDALE FLORIDA 33312

Thank you for your prompt handling of the foregoing.

80000014020.10
-02/10/95 01006-006
***125.00 ***125.00

NAME OF PROFESSIONAL ASSOCIATION-
PHILIP G. MCCANN AND ASSOCIATES P.A.
Incorporator:-PHILIP G. MCCANN
REGISTERED AGENT-PHILIP G. MCCANN
ADDRESS-1120 ROYAL PALM BCH.BLVD STE. 258
CITY ,STATE,ZIP-1120 ROYAL PALM BCH. FL 33411
DATE PREPARED -JANUARY 20, 1995

(305) 791-9591

Feb 2/10/95
1120-244
P95-13407



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1995

MARTY KNOPP
2921 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

SUBJECT: PHILIP G. MCCANN AND ASSOCIATES P.A.
Ref. Number: W95000003146

We have received your document for PHILIP G. MCCANN AND ASSOCIATES P.A. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00006052

Articles of Incorporation

Name of Corporation:

PHILIP G. McCANN AND ASSOCIATES P.A.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the "PROFESSIONAL SERVICE CORPORATION ACT" adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

PHILIP G. McCANN AND ASSOCIATES P.A.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida. The main purpose of said Corporation is to perform SERVICES AS A STATE LICENSED PRIVATE INVESTIGATOR / PRIVATE INVESTIGATIVE AGENCY

ARTICLE III

CAPITAL STRUCTURE

[A] Capital Stock: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

[B] Stock Classes: The shares of the Corporation may be divided into one or more classes with such designations, preferences, limitations and relative rights as stated in the By-Laws of the Corporation. The voting rights of any class or series of shares of the Corporation may be limited or denied as provided in the By-Laws of the Corporation to an extent not inconsistent with general law.

[C] Restrictions: The Corporation shall have the power to restrict or regulate the sale, transfer, or any other disposition of any of the shares of the Corporation by any of its shareholders, to the extent provided in the By-Laws of the Corporation.

ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

ARTICLE V EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names OF the original member of the board of directors are

PHILIP G. MCCANN
1120 ROYAL PALM BCH. FL 33411 STE. 258
1120 ROYAL PALM BCH. FL 33411 STE. 258

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract or other transaction between this Corporation and any one or more of its directors or shareholders or any other corporation, firm, association, or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

ARTICLE VII AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are ::

PHILIP G. MCCANN
1120 ROYAL PALM BCH. FL 33411 STE. 258

ARTICLE IX REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT AND ADDRESS IS::

PHILIP G. MCCANN
1120 ROYAL PALM BCH. FL 33411 STE. 258

1120 ROYAL PALM BCH. FL 33411 STE. 258

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

X Philip G. McCann
Name Registered Agent

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this date: _____

X Philip G. McCann
Name, Incorporator

FILED
1995 FEB 15 PM 2:45

STATE OF FLORIDA)
) §§
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared Name of Incorporator/Registered Agent

to me known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and he/she/they duly acknowledged to me that he/she/they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in Fort Lauderdale, Broward County, Florida this date: Jan 20 1995

X Martin Knopp MARTIN KNOPP
Notary Public, State of Florida at Large
My Commission Expires: JULY 16, 1995
BONDED THROUGH NOTARY PUBLIC UNDERWRITERS

NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES: July 16, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.