

PDB
 3/13/95
 95-20213

ARTICLES OF INCORPORATION
OF
BEACHES DIVERSIFIED SERVICES, INC.

FILED
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ARTICLE I

NAME

The name of this Corporation shall be :

BEACHES DIVERSIFIED SERVICES, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of PRIVATE INVESTIGATION and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 5000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

369 GARDNER DRIVE
FORT WALTON BEACH, FLORIDA 32548

and the name of the initial registered agent of this corporation at the above address is:

BRUCE L. HALL

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BRUCE L. HALL
369 GARDNER DRIVE
FORT WALTON BEACH, FLORIDA 32548

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

BRUCE L. HALL
369 GARDNER DRIVE
FORT WALTON BEACH, FLORIDA 32548

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of Feb '95 1995

Bruce L. Hall

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 10th DAY of February 1995 Bruce L. Hall appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

[Signature]

Notary Public

ss: My Commission Expires:

11/8/96

Commission # CC 241229

Notary ID #
627315

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FILED
1995 MAR 13 11 30 AM
CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.
THE FOLLOWING IS SUBMITTED;

BEACHES DIVERSIFIED SERVICES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF FORT WALTON
BEACH, FLORIDA HAS NAMED BRUCE L. HALL LOCATED AT 369 GARDNER
DRIVE, FORT WALTON BEACH, FLORIDA 32548 AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Bruce L. Hall
CORPORATE OFFICER

TITLE

President

DATE

2/10/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Bruce L. Hall

DATE

2/10/95