P9500028523

TRANSMITTAL LETTER

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

CHECKER 45 (THEORY) -04/07/05---01087---007 ****122.50 ****122.50

SUBJECT: EXECUTIVE SECURITY INVESTIGATIONS INCORPORATED (Proposed corporate name - must include suffix)

] \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	Filing Fee Filing Fee & Certified Copy Certified Copy & Certificate Additional Copy Required		
FROM:	DANIFI DISGNIFRTT Name (printed or typed)			
	903 EISENHOWER DRIVE Address			
		FLORIDA 33040 ty, State & Zip		

NOTE: Please provide the original and one copy of the articles.

FILLD SCORETARY OF STATE DIVISION OF CORPORATIONS

95 APP -7 AM 9: 05

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE | NAME

The name of the corporation shall be: EXECUTIVE SECURITY INVESTIGATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

903 EISENHOWER DRIVE KEY WEST, FL. 33040

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DANIEL DISGDIERTT 903 EISENHOWER DRIVE KEY WEST, FL. 33040



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

DANIEL DISGDIERIT 616 PETRONIA STREET KEY WEST, FL. 33040

The under	signed incorpo	rator(s) has(ha	ive) executed 1	hese Articles of	Incorporation this
MENTAL	leth de	y of <u>APR</u>	IL	, 19_95 .	
	faice	(1))		
-	<u> </u>	1	Signature	N. 1 ·	
_			Signature	· · · · · · · · · · · · · · · · · · ·	 -
_			Signature		•

Articles of Incorporation Filing Fee - \$35



95 APR -7 AM 9:05

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGAN, ED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

. The name of the corporation is: EXECUTIVE SECURITY INVESTIGATIONS INC.
##************************************
. The name and address of the registered agent and office is:
DANIEL DISGDIERTI
(Name)
903 EISENHOWER DRIVE
(P.O. Box or Mail Drop Box NOT acceptable)
KEY WEST, FL. 33040
(City/State/Zip)
eving been named as registered agent and to accept service of process for the ove stated corporation at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree comply with the provisions of all statutes relating to the proper and complete permance of my duties, and I am familiar with and accept the obligations of my posinals registered agent.
(Signature) (Date)