

P95000029182

CONDOR & ASSOCIATES, INC.
1333 South University Dr., Suite 210
Plantation, FL 33324

March 28, 1995

*****123.00 *****123.00

ATT: Division Of Corp;

Please find enclosed my Articles of Incorporation.

It would be grate'fully appreciated, if I could receive them back as soon as possible.

Respect'fully

Mr. Michael Arad

FILED
55 APR 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Be 4/13



695-1551



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1995

MICHAEL ARAD
CONDOR & ASSOCIATES, INC.
1333 S. UNIV. DR., STE. 210
PLANTATION, FL 33324

STATE WIDE FINANCIAL INVESTIGATIONS

SUBJECT: CONDOR & ASSOCIATES, INC.
Ref. Number: W95000007254

We have received your document for CONDOR & ASSOCIATES, INC. and your check(s) totaling \$123.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 995A00015241

**ARTICLES OF INCORPORATION
OF**

STATEWIDE FINANCIAL INVESTIGATIONS, INC.

FILED

95 APR 13 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is : Statewide Financial Investigations, Inc.

ARTICLE II: EFFECTIVE DATE

This corporation's existence shall commence on the date these Articles of Incorporation are filed with the Florida Secretary of State.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is
1333 S. UNIVERSITY DR., SUITE 210, PLANTATION, Florida 33324

ARTICLE IV: CAPITAL STOCK

The number of shares that the corporation is authorized to have outstanding at any on time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V: GENERAL PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE VI: INITIAL REGISTERED AGENT

The name and address of the initial registered agent is
MICHAEL ARAD, 1333 S. UNIVERSITY DR., SUITE 210, PLANTATION
FLORIDA 33324

ARTICLE VII: DURATION

The duration of the corporation is perpetual.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the INITIAL Board of Directors is ONE(1). The number of directors may be increased from time to time in accordance with the by-laws, but shall never be less than one. The names and mailing address of each of the initial members of the Board of Directors are:

MICHAEL ARAD	c/o 1333 S. UNIVERSITY DR.,
	SUITE 210
	PLANTATION, Florida
	33324

ARTICLE IX: INCORPORATOR

The name of the incorporator is Michael Arad, 1333 S. University Dr., Suite 210, Plantation, Florida 33324

ARTICLE X: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporatio or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

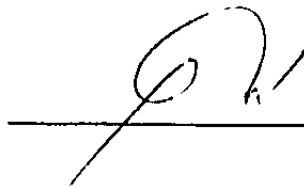
ARTICLE XI: INDEMNIFICATION

The corporation shall indemnify each officer and director to the fullest extent permitted by law.

ARTICLE XII: BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3/28/95 day of March, 1995.

A handwritten signature in dark ink, appearing to read 'Michael Arad', is written over a horizontal line.

MICHAEL ARAD
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

FILED

55 APR 13 PM 3:11

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the corporation is Statewide Financial Investigations, INC
2. The name and address of the registered agent is MICHAEL ARAD, 1333 S. UNIVERSITY DR., SUITE 210, PLANTATION, FLORIDA 33324

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MICHAEL ARAD

REGISTERED AGENT

MARCH 28, 1995

LAW OFFICE OF
HERBERT B. DELL, P.A.
4801 SOUTH UNIVERSITY DRIVE, SUITE #111
FORT LAUDERDALE, FLORIDA 33328

TELEPHONE: (305) 434-7005
FAX: (305) 434-7045

February 8, 1996

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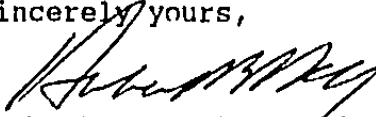
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: STATEWIDE FINANCIAL INVESTIGATIONS, INC.

Dear Sir:

Enclosed you will find Amendment to Articles of Incorporation for Statewide Financial Investigations, Inc. together with a check in the sum of \$43.75 for filing and certificate of status. Please return the certificate of status to this office. Thank you for your prompt attention to this matter.

Sincerely yours,


Herbert B. Dell, Esquire

Enclosure

HBD:sj
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Handwritten notes:
WJ
19960213
* Conrad
* Conrad
2/13/96

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STATEWIDE FINANCIAL INVESTIGATIONS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III - PRINCIPAL OFFICE:

The principal place of business and mailing address of this corporation is: 1333 S. University Drive, Suite 210
Plantation, Florida 33324


DESIGNATION OF REGISTERED AGENT:

The name and address of the Registered Agent is:

Nachshon Arad
1333 S. University Drive, Suite 210
Plantation, Florida 33324

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED ABOVE, I HEREBY ACCEPT THIS APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 2-8-96


NACHSHON ARAD, Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is December 15, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [] The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- [] The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
- [] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of FEB, 1996.

Signature: _____

(By Chairman or Vice Chairman of the Board
of Directors, President or other officer if
adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SHON ARAD

Typed or printed name

Pres.

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

P95000029182

Requestor's Name

HERBERT B. DELL, P.A.

4801 S. University Drive, Suite #111
Ft. Lauderdale, Florida 33328

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 #)

- ☐ 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

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*****35.00 *****35.00

FILED
96 DEC -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HP
12/10

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Michael Arad, hereby resign as Officer/Director
(Title)

of Statewide Financial Investigations, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
96 DEC -4 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314