

P95000034662

TRANSMITTAL LETTER

April 26, 1995

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

FILED
95 APR 28 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Gillespie Investigations, Inc.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

SIGNED:

Richard T. Gillespie

000001468670
-04/28/95--01090--005
*****70.00 *****70.00

From: Richard T. Gillespie
8343 Princeton Square Blvd. E.
Apt. 912
Jacksonville, FL 32256
Phone No.: 904-448-8082

**ARTICLES OF INCORPORATION
OF**

GILLESPIE INVESTIGATIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Gillespie Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principle Address: 8343 Princeton Square Blvd. E.
Apt. 912
Jacksonville, FL 32256

Mailing Address: 9802 Baymeadows Rd.
Suite 12, Box 129
Jacksonville, FL 32256

ARTICLE III CAPITAL STOCK

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

\$20,000 shares at the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard T. Gillespie
8343 Princeton Square Blvd. E.
Apt. 912
Jacksonville, FL 32256

ARTICLE V INCORPORATOR

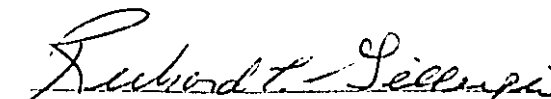
The name and street address of the incorporator to these Articles of Incorporation is:

Richard T. Gillespie
8343 Princeton Square Blvd. E.
Apt. 912
Jacksonville, FL 32256

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be the 5th Day of May, 1995.

The undersigned has executed these Articles of Incorporation this 26th day of April, 1995.


Richard T. Gillespie, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Gillespie Investigations, Inc.
2. The name and address of the registered agent and office is:

Richard T. Gillespie
8343 Princeton Square Blvd. E.
Apt. 912
Jacksonville, FL 32256
(Specified in Article IV of Articles of Incorporation)

Signature: Richard T. Gillespie

Title: Incorporator

Date: 4/24/95

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 AND AGREE 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.

Signature: Richard T. Gillespie
Richard T. Gillespie

Date: 4/26/95