

P9500037843

LAW OFFICES OF ATTORNEYS
DELL & SCHAEFER
2404 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020

STEVEN JAY DELL
DENNIS L. SCHAEFER
JAY C. KANTER
MALCOLM A. PURLOW
LOUIS M. BLANCO

MAIN TELEPHONE 305/920-7932
DADE 305/947-1919
NORTH BROWARD 305/622-0440
SOUTH PALM BEACH 407/272-7999
WEST PALM/JUPITER 407/832-8033
BOCA RATON 407/384-3200
FORT PIERCE 407/340-2800
STUART 407/220-8500
VERO BEACH 407/778-8988

FAX 305/922-0004

SATELLITE OFFICES
BOCA RATON
BOYNTON BEACH/DELRAY
FORT PIERCE
JUPITER
MARGATE
PORT ST. LUCIE
STUART
SUWANEE
WEST PALM BEACH
VERO BEACH

May 9, 1995

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

800001485828
-05/12/95--01049--014
****131.25 ****131.25

Re: Research Investigative Services, Inc.

Ladies/Gentlemen:

Enclosed herewith please find an original and one (1) copy of Articles of Incorporation relative to the above-referenced new business entity.

Our office check in the sum of \$131.25 is also enclosed which represents the filing fee on the corporation, certified copy of Articles together with certificate of good standing. Also enclosed please find a self-addressed, pre-stamped envelope for your convenience in returning the documents to the undersigned.

Should you have any questions, or require any additional information, please do not hesitate to contact me.

Very truly yours,

Dennis L. Schaefer
DENNIS L. SCHAEFER

DLS:jbn

Enc.

FILED
95 MAY 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RESEARCH INVESTIGATIVE SERVICES, INC.

FILED
95 MAY 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

RESEARCH INVESTIGATIVE SERVICES, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.
2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes

or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be RESEARCH INVESTIGATIVE SERVICES, INC., having its principal place of business at: 2404 Hollywood Boulevard, Hollywood, Florida 33020.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have two (2) directors initially; the number of Directors may be increased from time to

time by the laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation is as follows:

JOSEPH J. COLLIGAN, Director	2404 Hollywood Boulevard Hollywood, Florida 33020
---------------------------------	--

NORMA D. COLLIGAN, Director	2404 Hollywood Boulevard Hollywood, Florida 33020
--------------------------------	--

The name and address of the original officers is as follows:

JOSEPH J. COLLIGAN, President/Secretary	2404 Hollywood Boulevard Hollywood, Florida 33020
--	--

NORMA D. COLLIGAN, Vice President/ Treasurer	2404 Hollywood Boulevard Hollywood, Florida 33020
--	--

ARTICLE IX

INCORPORATORS AND SUBSCRIBERS: The Incorporators and Subscribers to all of the capital shares of the corporation are:

JOSEPH J. COLLIGAN
NORMA D. COLLIGAN

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

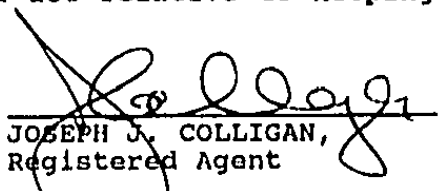
ARTICLE XI

REGISTERED AGENT: That JOSEPH J. COLLIGAN, 2404

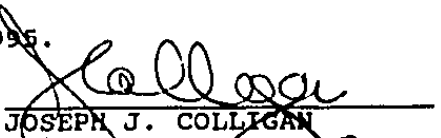
Hollywood Boulevard, Hollywood, Florida 33020 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.


ACKNOWLEDGEMENT

Having been named to accept service of process for RESEARCH INVESTIGATIVE SERVICES, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JOSEPH J. COLLIGAN,
Registered Agent

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereur' set our hands and seals this third day of May, 1956.


JOSEPH J. COLLIGAN


NORMA D. COLLIGAN

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgements, personally appeared JOSEPH J. COLLIGAN and NORMA D. COLLIGAN, to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged to me that they did subscribe hereto for the uses and purposes therein

mentioned and set forth.

I FURTHER CERTIFY, that the persons making this acknowledgment are to me well known to be the persons described in and who presented their driver's license bearing license number:

FLA # 27 C-425-024-45-834

FLA # C-425-440-51-700

WITNESS my hand and official seal in the State and County above set forth this third day of May, 1995.

Judith B. Noonan
Notary Public
State of Florida

Print Name: Judith B. Noonan
My Commission Expires:

A circular notary seal for Judith B. Noonan, Notary Public, State of Florida. The seal contains the text "JUDITH B. NOONAN", "NOTARY PUBLIC", and "STATE OF FLORIDA". The date "3/11/97" is handwritten across the bottom of the seal.