

P9500041848

CARL DEAN RIVETT

(Requestor's Name)

2415 RIVERCREST DRIVE

(Address)

LUTE FL 33544

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300001498983

-05/23/95--01096--014

****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUREHOP PROCESS & INVESTIGATIVE SERVICES, INC.
(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

FILED
95 MAY 22 AM 9:42
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SUPERIOR PROCESS & INVESTIGATIVE SERVICES, INC.**

* * * * *

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

THE NAME OF THE CORPORATION IS: **SUPERIOR PROCESS & INVESTIGATIVE SERVICES, INC.**, a Florida Corporation which is not a member of any affiliated group.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of service of process, investigations of individuals and background checks for private individuals and employers and to do all of the things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing and all related activities incidental to same.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

FILED
95 MAY 22 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND SHARES (1,000). Such shares shall be of one class, and shall have a par value of SEVEN DOLLARS (\$7) per share. All issued stock shall be held of record by not more than THIRTY (30) shareholders. Stock shall be issued or transferred only to natural persons for money and other property. In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

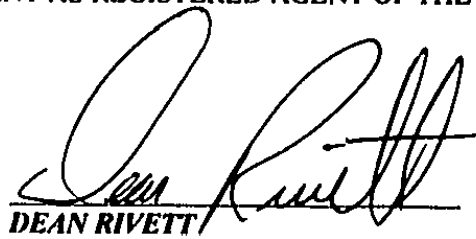
Stockholders of the corporation shall have preemptive rights upon stock issuance.

ARTICLE VI

REGISTERED OFFICE

The street address of the initial registered office of the corporation is: 2415 Pincrest Drive, Lutz, Florida 33549, and the initial Registered Agent is: **CARL DEAN RIVETT**.

I HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT OF THE ABOVE CORPORATION.

A handwritten signature in black ink, appearing to read 'Dean Rivett', is written over a horizontal line.

DEAN RIVETT
2415 Pincrest Drive
Lutz, FL 33549

ARTICLE VII

DIRECTORS

The initial Board of Directors of the corporation shall consist of THREE (3) persons and the corporation shall, at all times, have no fewer than ONE (1) Director and no more than FIVE (5) Directors.

The names and address of the first Board of Directors are as follows:

CARL DEAN RIVETT, PRESIDENT
2415 Pinecrest Drive
Lutz, FL 33549

LARRY VINCENT, VICE PRESIDENT
P.O. Box 2259
Lutz, FL 33549

ANNE VINCENT, SECRETARY
P.O. Box 2259
Lutz, FL 33549

DEBRA ANN GREENE, TREASURER
P.O. Box 2259
Lutz, FL 33549

VIII

INCORPORATOR

The name and address of the incorporator is:

CARL DEAN RIVETT
2415 Pinecrest Drive
Lutz, FL 33549

ARTICLE IX

BY-LAWS

The power to make, alter, amend or appeal the By-Laws of the corporation is vested in the Board of Directors.

ARTICLE X

STOCK TRANSFER--AUTHORIZATION OF RESTRICTIONS

All of the issued and outstanding shares of the corporation shall be made subject to restrictions on transferability by agreement between the holders of such shares and the corporation. A copy of such agreement, if any, shall be kept on file with the secretary of the corporation, and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during business hours.

ARTICLE XI

"S" ELECTION AND SMALL BUSINESS CORPORATION ELECTION

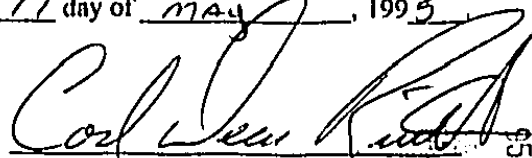
This corporation, until otherwise further determined, shall operate as an "S" corporation as authorized under the Internal Revenue Service Code and as a Small Business Corporation.

ARTICLE XII

COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence its existence upon the filing of these Articles with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator of the foregoing corporation has set his hand and seal on the 17 day of May, 1995.



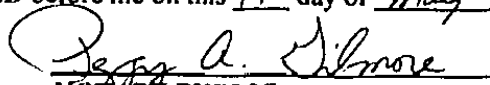
**CARL DEAN RIVETT
INCORPORATOR
ADDRESS:
2415 Pinecrest Drive
Lutz, FL 33549**

FILED
MAY 22 11 9:42
TAMPA, FLORIDA

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

On this 17th day of May, 1995, personally appeared **CARL DEAN RIVETT**, who is personally known to me to be the person who signed the foregoing Articles and he acknowledged that he has signed same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 17th day of May, 1995.



**NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:¹**

¹Superior

