

P95000060287

TRANSMITTAL LETTER

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

100001553241
-00/04/95--01035--015
****131.25 ****131.25

SUBJECT: LIBBY INVESTIGATIONS INC,
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MARVIN William Libby
Name (printed or typed)

4520-A MOORE CIRCLE
Address

TALLAHASSEE FLA 32304
City, State & Zip

904-574-9740
Daytime Telephone number

B. REGISTER AUG - 4 1995

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

95 AUG -4 AM 11:53
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
95 AUG -4 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be: **LIBBY INVESTIGATIONS INC,**

ARTICLE II PRINCIPAL OFFICE

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

**4520-A MOORE CIRCLE
TALLAHASSEE Florida 32304**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARVIN William Libby
4520-A MOORE CIRCLE
TALLAHASSEE FA 32304**

ARTICLE V INCORPORATOR(S)

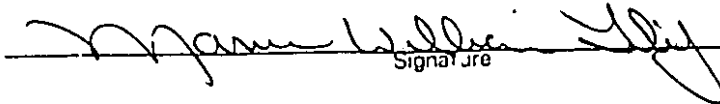
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARVIN William Libby
4520-A MOORE CIRCLE
TALL FIA 32304

WILLIAM J. SCHAUBEL
4520-A MOORE CIRCLE
TALL FIA 32304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of AUGUST, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LIBBY INVESTIGATION INC

2. The name and address of the registered agent and office is:

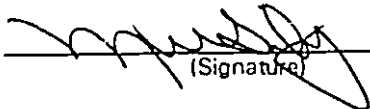
MARVIN W. LIBBY
(Name)

4520-A MOORE CIRCLE
(P.O. Box not acceptable)

TALLAHASSEE Florida 32304
(City/State/Zip)

RECEIVED
95 AUG -4 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

4 AUG 95
(Date)