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Also admitted in Pennsylvania

August 31, 1995

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****122.50 ****122.50

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

Re: Incorporation of Lewis Investigations, Inc.

Dear Sir or Madam:

Enclosed for filing are the original and a copy of the Articles of Incorporation and Certificate of Registered Agent for Lewis Investigations, Inc. Also enclosed is my firm's check #1750 in the amount of \$122.50 to cover the fee for filing these two documents and obtaining certified copies.

Thank you for your prompt attention and cooperation.

Very truly yours,

Kenn Siegel

KENNETH S. SIEGEL

KSS/ljk
Encl.

FILED
SEP 1 1995
FBI - TAMPA

SAB
9/11/95

ARTICLES OF INCORPORATION

FILED

95 SEP -5 PM 12 31

Pursuant to Chapter 607, Florida Statutes

OF

Lewis Investigations, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

Lewis Investigations, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4407 Stonehenge Road
Tampa, Florida 33624

ARTICLE III SHARES

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

Fifty

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carl Douglas Lewis
4407 Stonehenge Road
Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

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

Carl Douglas Lewis
4407 Stonehenge Road
Tampa, Florida 33624

ARTICLE VI CORPORATE PURPOSE

The purpose of this corporation shall be to conduct any lawful business, including the performance of investigative and security services, courier and delivery services, and service of process.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 31 day of August, 1995.

Carl Douglas Lewis
Signature

Signature

Signature

**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 designation the Registered Office/Registered Agent, in the State of Florida.

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

Kenneth S. Siegel, Esq.
14502 North Dale Mabry
Tampa, Florida 33618

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.

Kenneth S. Siegel
Signature

8/31/95
Date

FILED
8/31/95

P95000069627

Dear Sir:

Enclosed for you are two copies of a letterhead memorandum (LHM) dated and captioned as above.


The LHM is captioned "Investigation of Corporation
Lewis Investigation, Inc.
Doc # P95000069627"

Enclosed for you are two copies of:

1. A letterhead memorandum (LHM) dated and captioned as above, which contains information regarding the activities of Lewis Investigation, Inc. (LWI) and its subsidiaries, including the fact that LWI is a subsidiary of the Federal Bureau of Investigation (FBI).

2. A letterhead memorandum (LHM) dated and captioned as above, which contains information regarding the activities of LWI and its subsidiaries, including the fact that LWI is a subsidiary of the FBI.

Thank you for your cooperation in this matter.

Sincerely,

Carl D. Luce
Assistant Director
Federal Bureau of Investigation, Inc.

8/20/80