

P96000005070

~~Albert G. Girsch~~
6615 S.W. 46th Avenue
Miami, FL 33134

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
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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 JUN 12 PM 1:20
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Examiner's Initials

63 1/17/96

CERTIFICATION OF INCORPORATION

OF

PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC.

FILED
95 JAN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC.

2. The general nature of the business to be transacted shall be:

(a) To buy, sell, manufacture, repair, alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any lawful businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

(b) To use, employ and furnish services to persons, firms and corporations to carry out specifically designated tasks, business functions and operations, including those hereinabove listed but not limited thereto.

(c) To own, lease, control, manage, deal in, sell and operate properties, which shall include the purchase and sale of every kind, character and description of property, accessories, and any and all appliances, fixtures, personalty and license incident to the operation of lawful business.

(d) To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invent, trade, deal in and deal with goods, wares, merchandise and other property, both personal and real, of every class and

description whatsoever.

(e) To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations in the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stocks, bonds, securities or evidences of indebtedness, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other matter whatsoever so far as the same may be permitted in the case of corporations organized under the General Corporation Laws of the State of Florida, but without regard to the lawful powers of this corporation, any corporation whose stocks, bonds, securities or other obligations are or may be in any manner and at any time owned, held or guaranteed, and to do any and all other acts or things for the preservations, protection, improvement or enhancement in value of any such stocks, bonds securities, or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.

(f) To acquire, hold, own, dispose of and generally deal in grants, concessions, franchise and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

(g) To act as financial, business, purchases and sales agent for domestic and foreign corporations, individuals, partnerships, associations, state governments or other bodies.

(h) To acquire in any manner, enjoy, utilize, hold, sell, assign, lease, mortgage or otherwise dispose of, letters patent of the United States or of any foreign country, patents,

patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications therefor, relating to our useful in connection with any business of the corporation or any other corporation in which the corporation may have an interest as a stockholder or otherwise.

(i) To borrow money and contract debts when necessary

for the transaction of its business or for the exercise of its corporate rights, privileges or franchise, or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for monies borrowed, or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business; to secure the same by mortgage or mortgages, or deeds or deeds of trust, or pledge or other lien upon any or all of the property, rights, privileges or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures, bonds or other evidences of indebtedness of the corporation, secured or unsecured, the right to convert the principal thereof into any preferred or common stock of the corporation, now or hereafter authorized, upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manner and upon such terms as the Board of Directors may seem judicious, subject, however, to the provisions of Article 3 hereof.

(j) To acquire by purchase, subscription or otherwise, and to hold for investment, and to own, hold, sell, vote and handle shares of stock in other corporations.

(k) To have one or more offices, conduct its business and promote its objects within and without the State of Florida, in other states, and District of Columbia, the territories, possessions and dependencies of the United States, and in foreign countries, without restriction as to place or amount.

(l) This corporation shall be authorized to purchase:

(1) Any or all of its outstanding preferred stock at such price as may be authorized by a vote of the majority of the holds of the company's voting common stock, such purchase to be made at any time so authorized, and from time to time when so authorized.

(2) Such of its outstanding voting common stock, when authorized by a majority of the owners of such shares of stock which will be outstanding after the contemplated purchase, such purchase to be made at any time, and from time to time, at such prices as is so authorized; provided, however, that the combined capital and surplus accounts of the company shall not be reduced below Five Hundred and no/100 (\$500.00) Dollars.

(3) To hold any stock purchased pursuant to subparagraph 1 and 2 hereof as treasury stock, or to cancel and retire the same, or to resell the same.

(4) Any stock retired pursuant to the subparagraphs 1 and 2 hereof, whether or not the same has been retired or cancelled, whenever authorized by, and at prices fixed by the vote of a majority of the holders of the company's outstanding voting common stock.

(m) The corporation shall have the power by majority vote of the shareholders to deny to both the stock of the company, whether common or preferred, any preemptive rights

to purchase or subscribe to any new issues of any type of this corporation.

(n) The corporation shall have the power, from time to time, and without charter amendment upon a majority vote of the outstanding stock, to increase or decrease its capital stock within the maximum or the minimum limitations provided by law or hereinbefore provided in this charter; and in so increasing its capital to within the authorized maximum, the corporation may at the same time and by the same vote, provide the type of, whether common or preferred, with or without par value, and the rights, privileges and immunities of, such additional stock; nor shall the then existing stockholders be entitled to any preemptive rights in such increases.

(o) The corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form or substance when proposed and approved by its Board of Directors and consented thereto at a Stockholder's meeting of not less than a majority of the common stock, but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

(p) The corporation shall have the power to enter into, or become a partner in, any arrangement for joint profits, union of interests, cooperation, joint venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

(q) The corporation shall have the power to include in its by-laws any regulatory or restrictive provisions relating to the proposed sale, transfer or together disposition of any of its outstanding stock by any of its stockholders or in the event of the death of any of its stockholders. The manner and form, as well as all relevant terms conditions and details hereof

shall be determined by the stockholders of this corporation, provided, however, that no such regulatory or restrictive provision shall affect the rights of third parties without actual knowledge thereof, unless such provisions shall be plainly written upon the certificate evidencing the ownership of said stock.

(r) The corporation shall have the powers now or hereafter given by law to every corporation by virtue of its existence as such and under the laws of Florida. The foregoing paragraphs shall be construed as enumerating both objects and powers of the corporation; and it is expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

(s) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any powers enumerated in this Certificate of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and in general either alone or in association with other corporations, firms or individuals, to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects of the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in this Certificate of Incorporation or any amendment thereof.

(t) To employ, use and furnish individuals to carry out the function of promoting, selling distributing and designing goods and wares utilized in commercial, industrial and manufacturing establishments.

3. The maximum number of shares of stock shall be one thousand (1,000) with a par

value of One (\$1.00) dollar per share, all of which shall be common stock. However, the amount of capital stock with which the corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or securities, at a just valuation as shall be fixed by the Directors.

4. The amount of capital with which this corporation shall begin business is not less than Five Hundred (\$500.00) Dollars.

5. This corporation is to have perpetual existence.

6. The principal office of the corporation shall be:

601 S.W. 46TH AVENUE, MIAMI, FLORIDA 33134

7. The corporation shall have the power to enact appropriate provisions in its by-laws setting forth the qualifications, number, classification and terms of office of the Directors; provided, however, that the corporation shall have at least two directors.

8. The name and post office address of the members of the first Board of Directors is:

ALBERT GARCIA
601 S.W. 46TH AVENUE
MIAMI, FL 33134

9. The name and post office address of the subscriber to this Certificate of Incorporation and the number of shares he agrees to take is as follows:

ALBERT GARCIA, 601 S.W. 46TH AVENUE, MIAMI, FL 33134, 1,000 shares.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

10. The accounts, financial records and books of the corporation or any of them, shall

be open to any shareholder of the corporation and to any attorney, accountant or representative of such shareholder.

11. Pursuant to the applicable Florida Statutes, Albert Garcia, 601 S.W. 46th Avenue, Miami, Florida 33134, is designated as Registered Agent to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at the place and date subsequently indicated for the uses and purposes aforesaid.


ALBERT GARCIA

At: Miami, Dade County, Florida
Date: January 14th, 1996.

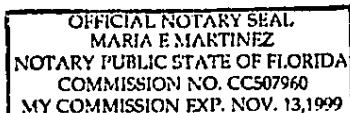
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of January, 1996 by Albert Garcia, who is personally known to me and who did not take an oath.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Albert Garcia, Registered Agent

FILED
95 JAN 12 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000005070

FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

June 4, 1997

PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC.
601 SW 46TH AVE
MIAMI, FL 33134

SUBJECT: PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC.
Ref. Number: P96000005070

Debit Memo #: 73961-H

This is to inform you that check #1422 in the amount of \$165.00 submitted with the annual report for PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 4, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 197A00030284

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for PURSUIT INVESTIGATIONS & SERVICE OF PROCESS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000005070.

P96000005070

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State