

P96000021932

TRANSMITTAL LETTER

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

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

800001736128
-03/07/96--010R9--011
****131.25 ****131.25

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

Additional Copy Required

FROM:

BONNIE JO WEHRBERGER
Name (printed or typed)

1610 Willow OAK Dr.
Address

EDGEWATER, FL 32132
City, State & Zip

(904) 822-6400
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR - 7 PM 3:32

FILED

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

SAB
3/11/96

ARTICLES OF INCORPORATION

FILED

96 MAR -7 PM 3:32

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:

PILLAR INVESTIGATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

Principle place of business:
1610 Willow Oak Drive
Edgewater, FL 32132

Mailing address:
P.O. Box 291998
Port Orange, FL 32129

ARTICLE III SHARES

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

Two

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bonnie Jo Wehrberger
1610 Willow Oak Drive
Edgewater, FL 32132

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


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

Bonnie Jo Wehrberger - Vice President and Secretary
1610 Willow Oak Drive
Edgewater, FL 32132


Michael Oliver Wehrberger - President and Treasurer
1610 Willow Oak Drive
Edgewater, FL 32132

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

28th day of February, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Pillar Investigations, Inc.

2. The name and address of the registered agent and office is: Bonnie Jo Wehrberger
1610 Willow Oak Drive
Edgewater, FL 32132

(NAME)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

FILED
95 MAR -7 PM 3:32
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.

Bonnie Jo Wehrberger 2/29/96
(SIGNATURE) (DATE)

P96000021932

PILLAR INVESTIGATIONS, INC.

P.O. BOX 291998
PORT ORANGE, FLORIDA 32129
1 (904) 423-7899 OR 1 (888) 222-8559
Fax: 1 (904) 423-0094

4000001514184
-05/09/96--11036--007
*****43.75 *****43.75

May 4, 1996

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

Dear Sir,

Enclosed please find the amendment to Article V for Pillar Investigations, Inc. along with a cashiers check in the amount of \$43.75.

Please contact us if you need any additional information regarding our corporation amendment.

Respectfully yours,

Bonnie Wehrberger

Michael & Bonnie Wehrberger

SH 5/16
Amend.

96 MAY -8 PM12:35

SECRET
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PILLAR INVESTIGATIONS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

BONNIE JO WEHRBERGER -

- PRESIDENT
- VICE PRESIDENT
- TREASURER
- SECRETARY

1610 WILLOW OAK DRIVE

EDGEWATER, FLORIDA 32132

SECRETARY

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MAY 3, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 19 96

Signature

Bonnie Jo Wehrberger

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BONNIE JO WEHRBERGER

Typed or printed name

PRESIDENT, VICE PRESIDENT, INCORPORATOR
Title
TREASURER AND SECRETARY