

BRANDON J. RAFOOL  
Attorney at Law  
Post Office Box 7286  
636 First Street South  
Winter Haven, FL 33883-7286

Telephone: (941) 299-3339

FAX: (941) 295-9702

**P96 000024163**  
March 11, 1996

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

100001743061  
-03/14/96--01059--001  
\*\*\*\*122.50 \*\*\*\*122.50

RE: SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC.

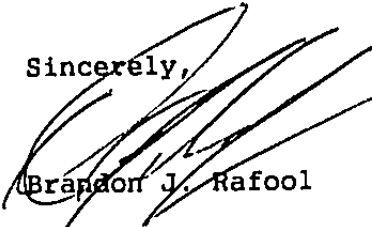
Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

  
Brandon J. Rafool

BJR:dn  
Enclosures

FILED  
MAR 14 AM 9:31  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, heroby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., whose address is: 295 East Park Lane, Lake Alfred, Florida 33850.

**ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 295 East Park Lane, Lake Alfred, Florida 33850, but the Corporation shall have the power to establish branch offices and other places of business

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MAR 4 AM 9:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

THOMAS J. WORKMAN: 295 East Park Lane  
Lake Alfred, FL 33850

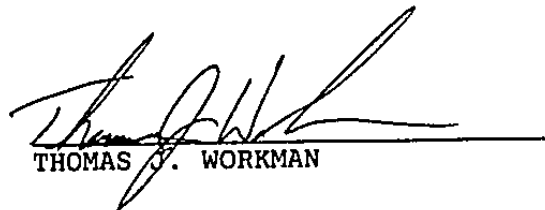
GINA L. WORKMAN: 295 East Park Lane  
Lake Alfred, FL 33850

#### ARTICLE IX. - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

BRANDON J. RAFOOL: 1519 Third Street, S.E.  
Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 1st day of March, 1996.

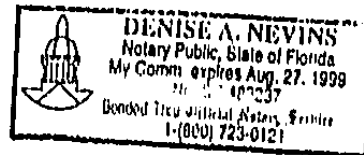
  
THOMAS J. WORKMAN

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared THOMAS J. WORKMAN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced N/A, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 11th day of March, 1996.

Denise A. Nevins  
Notary Public  
My Commission Expires: \_\_\_\_\_



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of LAKE ALFRED, State of FLORIDA, has named, BRANDON J. RAFOOL, located 1519 Third Street, S.E., Winter Haven, Florida 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

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

  
BRANDON J. RAFOOL  
REGISTERED AGENT

FILED  
96 MAR 14 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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BRANDON J. RAFOOL  
ATTORNEY AT LAW



Telephone: (941) 299-3339  
Telecopier: (941) 295-9702

1519 Third Street, S.E.  
Winter Haven, Florida 33880

Post Office Box 7286  
Winter Haven, Florida 33883-7286

July 30, 1997

FILED  
97 AUG -1 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Florida Department of State  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

400002254904--B  
-08/01/97--01055--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Special Investigations Group of  
Central Florida, Inc.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles  
of Incorporation of Special Investigations Group of Central  
Florida, Inc., for filing, together with our check in the  
amount of \$87.50, and allocated as follows:

File Amendment:	\$35.00
Certified copy of	
Amendment:	<u>52.50</u>
	\$87.50

Please forward the certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,

BRANDON J. RAFOOL

VS AUG 14 1997

N/C

BJR:dn  
Enclosures

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC.

TO: Department of State  
Tallahassee, FL 32304

FILED  
97 AUG -1 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. In Article I, the name of the Corporation is SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLOFIDA, INC.
2. The following Amendments to Article I of the Articles of Incorporation was adopted by the Stockholders and Directors of the Corporation on July 25, 1997, (a copy of the Stockholder and Directors Consent is attached hereto and incorporated herein by reference), in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation of SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., shall be, and the same hereby are, amended by striking the words, "The name of the Corporation is SPECIAL INVESTIGATIONS GROUP OF CENTRAL FLORIDA, INC., from Article I, thereof and by adding the words: "The name of the Corporation is SPECIAL INVESTIGATIONS, INC."

IN WITNESS WHEREOF, We have hereunto subscribed our names and affixed the seal of the Corporation, on the 25<sup>th</sup> day of July, 1997.

SPECIAL INVESTIGATIONS GROUP OF CENTRAL  
FLORIDA, INC.

By: Thomas J. Workman (CORP.  
SEAL)  
Thomas J. Workman, President

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, this day personally appeared, THOMAS J. WORKMAN, to me well known to be the person described and who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

DATED this 25<sup>th</sup> day of July, 1997.



Brandon Ratool  
MY COMMISSION # CC577353 EXPIRES  
November 8, 2000  
BONDED THRU TROY FAH INSURANCE, INC.


Notary Public/State of Florida  
My Commission Expires: \_\_\_\_\_

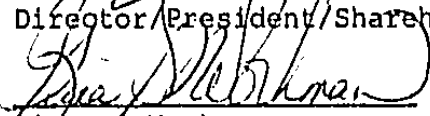
**Written Statement of Action  
By Shareholders, Officers and Board of Directors  
of Special Investigations Group of Central Florida, Inc.**

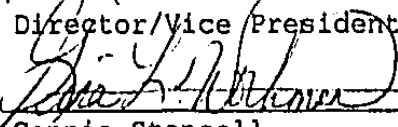
The undersigned, being all of the shareholders, all of the members of the Board of Directors, and officers of Special Investigations Group of Central Florida, Inc., waiving all requirements of notice, heroby unanimously consent to the corporate actions specified below and adopt the following resolutions by written consent, without a meeting, pursuant to Sections 607.0704 and 607.0821, Florida Statutes.

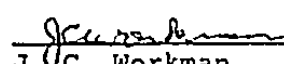
The name of the Corporation is hereby changed to Special Investigations, Inc., and Amendment to Articles of Incorporation shall be filed with the Secretary State.

DATED this 25<sup>th</sup> day of July, 1997, in Winter Haven, Polk County, Florida.

  
Thomas J. Workman  
Director/President/Shareholder

  
Gina L. Workman  
Director/Vice President

  
Connie Stansell  
Secretary

  
J.C. Workman  
Treasurer





BRANDON J. RAFOOL  
ATTORNEY AT LAW



Telephone: (941) 299-3339  
Telecopier: (941) 295-9702

Post Office Box 7286  
Winter Haven, Florida 33883-7286

1519 Third Street, S.E.  
Winter Haven, Florida 33880

P96000024163

September 2, 1997

Florida Department of State  
Secretary of State  
P. O. Box 6327  
Tallahassee, FL 32314

200002303582--5  
-09/25/97--01085--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Special Investigations, Inc.

Dear Sir/Madam:

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Certified copy of	
Amendment:	52.50
TOTAL:	\$87.50

Please forward the certified copy to this office.

Thank you for your assistance in this matter.

Sincerely,

BRANDON J. RAFOOL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 25 AM 8:58

FILED

BJR:dn  
Enclosure

See 9/30

N/C Amend