

Michael L. Herr
1330 Kensington Street
Port Charlotte, FL 33952

196000037922

To The Arlington Agency, Inc.
Dear Representative:

Enclosed please find the Articles of Incorporation for The Arlington Agency, Inc., along with a copy of our letter to the Division of Licensing, applying for our Class A License.

Kindly process the enclosed and return the necessary documentation to me at your earliest convenience.

Michael L. Herr GAVE

AUTHORIZATION BY PHONE TO
REG. AGENT

Statement of acceptance

DATE 5/2/96
DOC. EXAM. BSB

If you have any questions, or require information, please don't hesitate to contact me.

Very truly yours,

Michael L. Herr

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MAY 2 1996

BSB

1330 Kensington Street
Port Charlotte, FL 33952
(941) 966-6815

April 12, 1996

Florida Department of State
Division of Licensing
P.O. Box 6687
Tallahassee, FL 32314-6687

RE: Application for Class A
Private Investigative Agency

Dear Representative:

Enclosed please find our Application for Agency License which has been completely filled out, executed and notarized. Also enclosed is a cashier's check in the amount of \$557.00 which breaks down as follows:

License Fee:	\$375.00
Application Fee:	\$ 50.00 (Michael Herr)
Application Fee:	\$ 50.00 (Sharon Gaenzle)
Fingerprint Card:	\$ 41.00 (Michael Herr)
Fingerprint Card:	\$ 41.00 (Sharon Gaenzle)

Total: \$557.00

Please note that business address and business telephone numbers are pending, as we will be receiving the same within the next ninety (90) days and will inform you of said business address and telephone number as soon as we receive the same.

Also, currently we are checking into competitive bids for all necessary insurances (i.e. liability, workers' compensation, etc.) and will notify you, in writing, of all policy numbers and carriers prior to the issuance of our A License.

If you have any questions, or require additional information, please don't hesitate to contact me.

Very truly yours,

Michael L. Herr

MLH/ms
Enclosures

ARTICLES OF INCORPORATION
OF
THE ARLINGTON AGENCY, INC.

FILED
96 APR 29 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is The Arlington Agency, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered office and Agent

The street address of the initial registered office, the principal office, and the mailing address of this corporation is 1330 Kensington Street, Port Charlotte, Florida 33952 and the name of the initial registered agent of this corporation at that address is Michael L. Herr.

ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than three.

The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

NAME	ADDRESS
Michael L Herr	1330 Kensington Street Port Charlotte, Florida 33952
Sharon L. Gaenzle	1330 Kensington Street Port Charlotte, Florida 33952

ARTICLE VII - Initial Officers

The names and post office addresses of the President, Vice President and Secretary/Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, is as follows:

NAME	ADDRESS	OFFICE
Michael L. Herr	1330 Kensington Street Port Charlotte, FL 33952	President/Treasurer
Sharon L. Gaenzle	1330 Kensington Street Port Charlotte, FL 33952	Vice President/Secretary

ARTICLE VIII - Incorporator

The names and addresses of the persons signing these Articles as subscribers to the corporation, together with the number of shares each agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
Michael L. Herr	1330 Kensington Street Port Charlotte, FL 33952	50
Sharon L. Gaenzle	1330 Kensington Street Port Charlotte, FL 33952	50

ARTICLE IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - Meeting by Conference Telephone

Members of the Board Of Directors may participate in special meetings of the Board Of Directors by means of conference telephone as provided by law, but regular meetings of the Board Of Directors must be attended in fact in person by each member.

ARTICLE XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - Compensation

The directors and all other officers of this corporation shall serve without compensation, unless expressly otherwise provided by unanimous vote of the Board Of Directors.

ARTICLE XII - Amendment

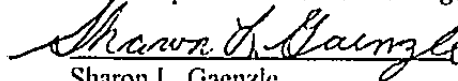
This corporation reserves the right to amend or repeal any provision contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of April, 1996.



Michael L. Herr

The registered agent hereby accept duties and responsibilities as registered agent.



Sharon L. Gaenzle

STATE OF FLORIDA

COUNTY OF SARASOTA

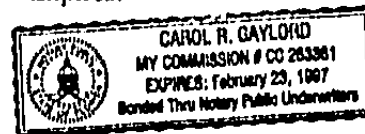
BEFORE ME, a Notary Public authorized to take acknowledgements, personally appeared Michael L. Herr and Sharon L. Gaenzle, who are personally known to me and who executed the foregoing Articles Of Incorporation, and they acknowledged before me that they executed said Articles Of Incorporation.

SWORN TO AND SUBSCRIBED before me this 26th day of April, 1996.

Carol R. Gaylord
Notary Public

CAROL R. GAYLORD
Printed Name

My Commission Expires:



P96000037922

Requestor's Name

Brusue Associates, Inc.

P.O. Box 98

Osprey, FL 34229

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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

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*****35.00 *****35.00

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
97 SEP -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss 9-9-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE ARLINGTON AGENCY, INC.

SECOND: The articles of incorporation were filed on: April 29, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of August, 19 97.

Signature

Michael L. Herr
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Michael L. Herr

(Typed or printed name)

President

(Title)

FILED
97 SEP -2 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA