

P96000041320

TRANSMITTAL LETTER

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

70000018114437
-05/03/96--01027--005
*****70.00 *****70.00

SUBJECT: ALLAN STEIN POLYGRAPH SERVICES, INC.
(Proposed corporate name - must include suffix)

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: ALLAN E. STEIN
Name (printed or typed)
POST OFFICE BOX 47978
Address
ST. PETERSBURG, FL 33743-7978
City, State & Zip
(813) 397-6688
Daytime Telephone number

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

B. REGISTER MAY 15 1996

FILED
96 MAY -8 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
26 MAY -8 AM 7:59
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:

ALLAN STEIN POLYGRAPH SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

POST OFFICE BOX 47978
ST. PETERSBURG, FL. 33743-7978

ARTICLE III SHARES

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

ONE HUNDRED SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLAN E. STEIN
9598 59TH AVENUE NORTH
ST. PETERSBURG, FL. 33708

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):

ALLAN E. STEIN
9598 59th AVENUE NORTH
ST. PETERSBURG, FL. 33708

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

6TH day of MAY, 19 96.



ALLAN E. STEIN

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: ALLAN STEIN POLYGRAPH SERVICES, INC.

2. The name and address of the registered agent and office is:

ALLAN E. STEIN
(NAME)

9598 59TH AVENUE NORTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FL. 33708
(CITY/STATE/ZIP)

FILED
MAY -8 AM 7:59
SECRETARY OF STATE
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.

Allan E. Stein

ALLAN E. STEIN
(SIGNATURE)

MAY 6, 1996
(DATE)