

P960000 45233

TRANSMITTAL LETTER

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

2000001833422
-05/22/96--01007--001
*****35.00 *****35.00

2000001833422
-05/22/96--01007--002
*****35.00 *****35.00

SUBJECT: Empire Investigations Inc.
(Proposed corporate name - must include suffix)

FILED
96 MAY 21 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Wilfredo W Carrasco

Name (printed or typed)

2730 Cozumel Drive #1404

Address

Melbourne, Florida, 32935

City, State & Zip

407 - 757 - 9315

Daytime Telephone number

R CHESSEY MAY 29 1996

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

ARTICLES OF INCORPORATION

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:

Empire Investigations Inc.

ARTICLE II PRINCIPAL OFFICE

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

2730 Cozumel Drive #1404
Melbourne, Florida 32935

ARTICLE III SHARES

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

25

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Willfredo W Carrasco
2730 Cozumel Drive #1404
Melbourne, Florida 32935

FILED
56 MAY 21 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

Director: Michael S. Crepezu
2781 Nova Scotia Lane
Melbourne, Florida 32935

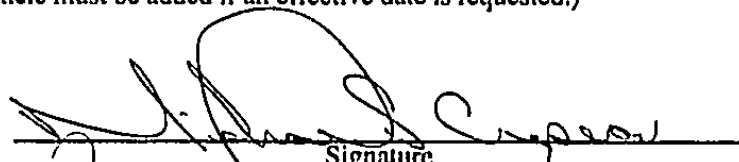
Director: Wilfredo W. Carrasco
2730 Rozumel Drive #104
Melbourne, Florida 32935

President: Wilfredo W. Carrasco
Vice-President: Michael S. Crepezu

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

14 day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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:

Empire Investigations Inc.

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

Wilfredo W. Carrasco
(NAME)

2730 Laurel Drive #1404
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, Florida 32935
(CITY/STATE/ZIP)

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.

Wilfredo W. Carrasco
(SIGNATURE)

5-14-96
(DATE)

FILED
96 MAY 21 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000045233

FROM: [unclear] CAPTION:

2730 COZUMEL DR. #1404
MILWAUKEE, FL. 32935

Office Use Only

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

200001885382
-07/05/96--01073--0.00
*****35.00 *****35.00

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	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

00789, 00524, 00671
Please check only
one statement in
section four.
Article of Incorporation
are not needed.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

WILLIE CARRASCO
2730 COZUMEL DRIVE
#1404
MELBOURNE, FL 32935

SUBJECT: EMPIRE INVESTIGATIONS INC.
Ref. Number: P96000045233

We have received your document for EMPIRE INVESTIGATIONS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one statement in section four.

Articles of Incorporation are only filed once. The attached articles of incorporation are not required. The name change will be made by the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 896A00033940

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

2007-01-19

Empire Investigations Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I Name of the corporation shall be AVTEK Investigations LLC

Article II The principal place of business and mailing address of this corp shall be
AVTEK Investigations LLC (1901 South Harbor City Blvd, Suite 600, Melbourne FL 32901

Article IV The Name of the registered agent and address
The name of the initial registered agent is
Wilfred W. GARZASO
1101 S Harbor City Blvd, Suite 600
Melbourne FL 32901

Article V The name and address of the incorporator of the Articles of Incorporation is:
Wilfred W. GARZASO and Michael S. Preppas, 1901 South Harbor City Blvd
Suite 600, Melbourne, FL 32901

Article VI Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

Article VII The powers to adopt, amend or repeal bylaws shall be vested in the board of directors and share holders

Article VIII The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto;

Article IX It is the intent of the corporation to file the subchapter "S" Internal Revenue code election at organization meeting hereof;

Article X It is the intent of the incorporator to qualify the shares issued hereunder as Section 1244 stock pursuant to section 1244 of the Internal Revenue Code of 1986.

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:

Article III The number of shares that this corporation is authorized to have outstanding at any one time is; TEN Thousand shares of \$1.00 - par value common stock.

THIRD: The date of each amendment's adoption: 7-2-96

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 Walter J. [unclear] [unclear]

voting group

The amendment(s) was/ 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 day July of 1996, 19 96.

Signature [Signature]
(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

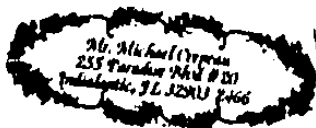
(By an incorporator if adopted by the incorporators)

Wilfredo W. [unclear] Michael S. [unclear]
Typed or printed name

Reginald [unclear] and [unclear]
Title
President & Vice President

P96.000045233

Requestor's Name



Office Use Only

CORPORATION NAME(S) - JMENT 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

FILED
97 MAY 29 AM 9:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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☐	Trademark
☐	Other

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

OLD
5/29/97

Examiner's Initials

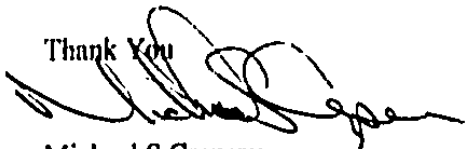
Michael S Crepeau
255 Paradise Blvd #20
Indian Lake, Florida 32903
407-777-2679

Avtek Investigations Inc.
1901 S Harbor City Blvd, Suite 600
Melbourne, Florida 32901

To Whom it may Concern,

I Michael S Crepeau as of the day the first of May 1997, resign my position as Vice President of Avtek Investigations Inc. I will no longer be active in any aspect of business involving Avtek Investigations Inc. and wish to petition the state with this information so that they will remove me from the legal status as Vice President.

Thank You


Michael S Crepeau.

Please respond to address of Michael S. Crepeau.

Thank you.

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97 MAY 29 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA