P96000045233

TRANSMITTAL LETTER

200001833422
-05/22/96--01007--001
*****35.00 *****35.00

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

200001833422
-05/22/96--01007--002
*****35.00 *****35.00

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

FILED
96 MAY 21 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- [x] $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 #104
Address

Melbourne, Florida, 32935
City, State & Zip

407 - 757 - 9315
Daytime Telephone number

F. CHESSER 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.

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

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:

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

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 Crepeau
2781 Nova Scotia Lane
Melbourne, Florida 32935

Director: Wilfredo W. Carrasco
2730 Cozumel Drive #1104
Melbourne, Florida 32935

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

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.)

Michael S Crepeau
Signature

Wilfredo W Carrasco
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.

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

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

Wilfredo W. Carrasco
(NAME)

2730 Cozumel 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)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P96000045233

2730 CUZUMEL DR. #1404
MELBOURNE, FL. 32935

Office Use Only

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

200001885382
-07/05/96--01073--020
*****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, 00534, 00671
Please check only one statement in section four.
Article of incorporation are only filed once.

Examiner's Initials	

CR2E031(1 95)

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

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 INC.
Article II The principle place of Business and mailing Address of this Corp shall be AVTEK Investigation INC. 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
Wilfredo W Carrasco
1901 S Harbor city Blvd, Suite 600
Melbourne FL 32901

Article V The name and address of the incorporator of the Articles of Incorporation is: Wilfredo W Carrasco and Michael S Crepeau, 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 By Laws 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 inc 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 "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 [illegible]."
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 [illegible] of [illegible], 19 96.

Signature [illegible]
(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. Carrasco Michael S. Clepall
Typed or printed name

Registered Agent and Director
Title
President & Vice President

P96000045233

Requestor's Name

Mr. Michael Ovpeau
255 Paradise Blvd #30
Indialantic, FL 32903 2466

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002199907--6
-06/03/97--01068--006
*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

OIP DB 5/29

Examiner's Initials	

CR2E031(1/95)

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

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

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

To Whom it may Concern,

I Michael S Crepeau as of the day the first of May 1997, resign my position as Vice Preident 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.

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