

P96000049667  
GS

**GARY SIEGEL • ATTORNEY AT LAW**

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

June 7, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

600001857636  
-06/11/96--01044--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SULLIVAN INVESTIGATIVE SERVICES, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation, along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee Corp.	\$35.00
Registered Agent Fees:	35.00
Total:	\$70.00

Please provide me with confirmation of the filing of the Articles of Incorporation by returning the extra copy to me with the date of incorporation at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf  
Enclosures

JUN 11 1996

FILED  
96 JUN 10 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SULLIVAN INVESTIGATIVE SERVICES, INC.

FILED

96 JUN 10 PM 12:31

SECRETARY OF STATE  
TREASURY  
FLORIDA

ARTICLE I. NAME. The name of the corporation shall be  
SULLIVAN INVESTIGATIVE SERVICES, INC.

ARTICLE II. DURATION. The corporation shall exist  
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for  
investigative services and for the transaction of any lawful  
business for which corporations may be incorporated under the law  
of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to  
issue One Hundred (100) shares of common stock with One Dollar  
(\$1.00) par value per share, and the consideration to be paid for  
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street  
address of the Initial Registered Office is 415 Montgomery Road,  
#135, Altamonte Springs, FL, 32714, and the mailing address of the  
Initial Registered Office and Principal Office of this corporation  
is 415 Montgomery Road, #135, Altamonte Springs, FL, 32714. The  
name of the Registered Agent at this location is PATRICK R.  
SULLIVAN.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation  
shall have one (1) director(s) initially. The number of directors  
may never be less than one (1). The name(s) and address(es) of the  
initial director(s) of this corporation is/are:

PATRICK R. SULLIVAN  
415 Montgomery Road, #135  
Altamonte Spings, FL 32714

ARTICLE VII. INITIAL OFFICERS.

President:	PATRICK R. SULLIVAN
V. President:	PATRICK R. SULLIVAN
Secretary:	PATRICK R. SULLIVAN
Treasurer:	PATRICK R. SULLIVAN

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

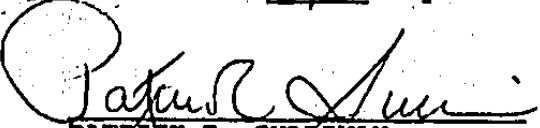
PATRICK R. SULLIVAN 100 SHARES

ARTICLE IX. INCORPORATORS: The incorporator(s) name(s) and business address is/are as follows:

PATRICK R. SULLIVAN  
415 Montgomery Road, #135  
Altamonte Springs, FL 32714

ARTICLE X. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 31 day of May, 1996.

  
PATRICK R. SULLIVAN

ACCEPTANCE OF REGISTERED AGENT

I, PATRICK R. SULLIVAN, have been named to act as the Registered Agent to accept service of process for SULLIVAN INVESTIGATIVE SERVICES, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 31 day of May, 1996.

  
PATRICK R. SULLIVAN

FILED  
96 JUN 10 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA