

P96000055012

TRANSMITTAL LETTER

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

100001878371
-06/27/95--01082--005
****122.50 ****122.50

SUBJECT: Cochran & Associates Investigations, Inc.

Enclosed please find

- 1.) an original and one (1) copy of the articles of incorporation for the above corporation
- 2.) an original and one (1) copy of a certificate of designation of a registered agent
- 3.) and a check in the amount of \$122.50.

FROM: Hugh A. Cochran
1708 W 75th St
Hialeah, FL 33014
(305) 823-1809

6/29/95
FILED
95 JUN 27 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Cochran & Associates Investigations, Inc.

FILED
JUN 27 AM 9:31
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act., hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be

Cochran & Associates Investigations, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

Cochran & Associates Investigations, Inc.
7601 NW 68th St #103
Miami, FL 33166

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV LIMITATION OF CORPORATE POWERS

The corporation shall have all the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V CAPITAL STOCK

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

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Lynea E. Cochran
1708 W 75th St
Hialeah, FL 33014

ARTICLE VII INCORPORATORS

The names and address of the incorporator for these Articles of Incorporation is

Hugh A. Cochran
1708 W. 75th St
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 24 day of June, 19 96.

Hugh A. Cochran Hugh A. Cochran

STATE OF FLORIDA
COUNTY OF DADE

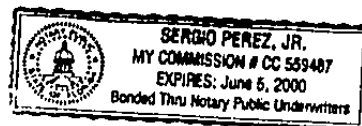
THE FOREGOING instrument was acknowledged and sworn to before me this

24 day of JUN, 19 96.

[Signature]
Notary Public

(SEAL)

My Commission Expires: _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

COCHRAN & ASSOCIATES INVESTIGATIONS, INC.

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

Lynea E. Cochran
1708 W 75th St
Hialeah, FL 33014

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.

SIGNATURE: _____

DATE: _____

STATE OF FLORIDA
COUNTY OF _____

DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 24 day of JUNE, 19 96.

Notary Public

(SEAL)

My Commission Expires: _____

