TRIPP SCOTT CONKLIN FT. LAUDERDALE FL 33302-0000 AHASSEE, FL 32399 CONTACT: PATTY SCHLINDWEIN FAX: (904) 922-4000 PHONE: (305) 525-7500 FAX: (954) 761-8475 (((H90000010042))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ÉBONY INVESTIGATIVE AGENCY, INC. FAX AUDIT NUMBER: H98000010842 **CURRENT STATUS: REQUESTED DATE REQUESTED: 08/05/1906** TIME REQUESTED: 13:52:52 **CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0** NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX **ESTIMATED CHARGE: \$122.50** ACCOUNT NUMBER: 075350000065 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the decument. (((H90000010842)))

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# ARTICLES OF INCORPORATION OF EBONY INVESTIGATIVE AGENCY, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

The name of this Corporation is:

Ebony Investigative Agency, Inc.

ARTICLE II PURPOSE FILED PICE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

## ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

Principle Office

Mailing Address

4720 N.W. 14th Street Lauderhill, Fl 33313

4720 N.W. 14st St. Lauderhill, Fl 33213

Prepared by:

Christopher L. Smith Bar No. 0060021 Tripp, Scott, Cooklin & Smith P.O. Box 14245 Ft. Laudardsle, FL 33302 (305)525-7500

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Christopher L. Smith Tripp, Scott, Conklin & Smith 110 Tower, 28th Floor 110 S.E. 6th Street Fort Lauderdale, FI 33301

#### ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

#### ARTICLE VII INCOMPORATOR

The name and street address of the Incorporator is:

Christopher L. Smith Tripp, Scott, Conklin & Smith 110 Tower, 28th Floor 110 S.E. 6th Street Fort Lauderdale, Fl 33301

### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (1). The name and address of the initial Director of this corporation is:

Name

<u>Address</u>

Joyce A. Payne

4720 N.W. 14th Street Lauderhill, Fl 33313

### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 14th day of March 1998

Christopher I., Smith Eso, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Gorporation Act, including specifically Section 607.0505.

Christopher L. Smith Esq. Registered Agent

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