

P96000086694

TRANSMITTAL LETTER

FROM:

Name of corporation: Under Cover Investigators Inc.

Street address of the corporation 27280 Pullen Ave

City Bonita Springs State FL ZIP 34135

FILED
96 OCT 18 PM 2 27

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

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-10/18/96--01096--012
*****70.00 *****70.00

SPOKE TO Larry Hillier
aware of similar name
doc # P94-42543

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

10-16-96
Date

Larry Hillier
Signature of Incorporator

Larry Hillier
Name of Incorporator

941 947 7979
Telephone

ARTICLES OF INCORPORATION
of

Under Cover Investigators Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Under Cover Investigators Inc.

Article 2. The principal place of business and mailing address of this corporation is:

Larry Hillier 27280 Pullen Ave Bonita Sp. FL 34135

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Larry Hillier 27280 Pullen Ave Bonita Springs FL 34135

Article 5. The name and street address of the Incorporator of this corporation is:

Larry Hillier 27280 Pullen Ave Bonita Springs FL 34135

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

10-16-96
Date

Larry Hillier
Signature of Incorporator

Larry Hillier
Name of Incorporator

FILED
OCT 18 PM 2:27
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Larry Hillier
Name

27280 Pullen Ave.
Street address

Bonita Springs Fl. 34135
City/State/ZIP

Having been named as the 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.

Larry Hillier
Signature of registered agent

10-16-96
Date of signature

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96 OCT 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA