

PRENTICE HALL LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE: 143034 4342718

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: November 4, 1996

ORDER TIME : 12:55 PM

ORDER NO. : 143034-005

4342718

100001995311--5 -11/04/96--01045--010 \*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER NO:

CUSTOMER: Ms. Ann Daughrity

GLENN RASMUSSEN & FOGARTY

Suite 1300

100 South Ashley Drive

Tampa, FL 33602

## DOMESTIC FILING

NAME:

INFORMATION & INVESTIGATIVE

SYSTEMS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

# INFORMATION & INVESTIGATIVE SYSTEMS, INC.

The undersigned, acting as the incorporator of INPORMATTION & INVESTIGATIVE SYSTEMS, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE L NAME

The name of the corporation is:

INFORMATION & INVESTIGATIVE SYSTEMS, INC.

# ARTICLE IL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is:

6105 Memorial Highway, Suite M Tampa, FL 33615

# ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

Phillip Lane 440 N. Wabash Avenue, Suite 4010 Chicago, IL 60611

#### ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

# APTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 100 South Ashley Drive, Suite 1300, Tampa, FL 33602, and the name of the corporation's initial registered agent at that address is Steven W. Vazquez.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator are:

Steven W. Vazquez 100 S. Ashley Drive **Suite 1300** Tampa, FL 33602

The incorporator assigns to this corporation hir rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: November 1, 1996.

(and1.510) (1803-001)

Steven W. Vazquez

as incorporator

# INFORMATION & INVESTIGATIVE SYSTEMS, INC. ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florido Statutes, the following is submitted:

That Information & Investigative Systems, Inc. desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 100 South Ashley Drive, Suite 1300, Tampa, FL 33602, has named Steven W. Vazquez as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Information & Investigative Systems, Inc., at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

DATE: November 1, 1996.

STEVEN W. VAZQUEZ

(aad1.510) (la03-000)