

P96000093256

John DAVIS

Requestor's Name

137. W. Windhorst Rd.

Address

Brandon FL 33510

City/State/Zip

Phone #

813-685-6621

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FILED
96 NOV 14 PM 12:08
TALLAHASSEE, FLORIDA

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-23195



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1996

JOHN DAVIS
137 W. WINDHORST RD.
BRANDON, FL 33510

SUBJECT: YOUR PRIVATE EYES, INC.
Ref. Number: W96000023195

We have received your document for YOUR PRIVATE EYES, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 496A00050263

RECEIVED
96 NOV 14 AM 11:42
DIVISION OF CORPORATIONS

FILED

96 NOV 14 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
YOUR PRIVATE EYES INC.

The Undersigned subscriber to these Articles of incorporation hereby associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be Your Private Eyes Inc.

ARTICLE II
PRINCIPAL OFFICE

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

137 West Windhorst Rd
Brandon Fla. 33510

Name and Address of the initial registered agent is :

Raymond Rodriguez Navarro
137 West Windhorst Rd.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may deem fit.

ARTICLE III
NATURE OF BUSINESS

The nature business of this corporation shall be: providing services to individuals and groups that are needing Surveillance ,Countermeasure and Self Protection Equipment. Providing alarm , investigative , countermeasure and vehicle anti-theft recovery service.

Any business authorized by law in the State of Florida and in the United States of America.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this corporation shall be authorized to have outstanding at any time is Five hundred (500) shares of common stock, each having the par value of \$5.00.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is Five Hundred (\$500.00) Dollars

ARTICLE VI

INITIAL DIRECTORS

The names and addresses of the first Board of Directors and subscribers who shall hold office until their successors are elected and have qualified, are as follow:

Charles J. Craft
137 West Windhorst Rd.
Brandon , Flordia

Raymond R. Navarro
137 West Windhorst Rd
Brandon , Florida

ARTICLE VII

MANAGEMENT

The affairs of the corporation shall be managed by the Board Of Directors

ARTICLE VIII
EFFECTIVE DATE

These Articles of incorporation shall be effective upon filing with the Secretary of State.

ARTICLE IX

BY-LAWS

The By-Laws of this corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regularly scheduled meeting.

ARTICLE X

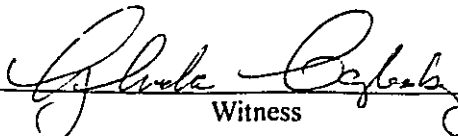
INCORPORATOR

Charles James Craft
137 West Windhorst Rd
Brandon , Florida 33510

The undersigned incorporator has executed these Articles of Incorporation this 28th day of October , 1996



Signature



Witness

ARTICLE VIII

STOCK RESTRICTIONS

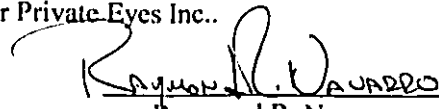
Restrictions of Stock: No holder of shares of stock of this corporation shall sell, assign, transfer, mortgage, alienate, pledge, hypothecate, or in any manner dispose of any stock of this corporation which he owns or may hereafter acquire except as follows:

(a) Sale during lifetime.

Any shareholder who wishes to dispose of this stock interest in this corporation during his lifetime shall offer to sell his stock interest to the corporation and the corporation will purchase the shares owned by the shareholder for the price and upon the terms and conditions as provided by the By-Laws of this cooperation.

in the event that this corporation is unable to purchase all or part of the shares of stock owned by the selling shareholder, because of the corporation's financial condition or for any other reason, the remaining stockholders may do so for the same price and upon the same terms and conditions.

I, accept the designation as registered agent for Your Private Eyes Inc..


Raymond R. Navarro

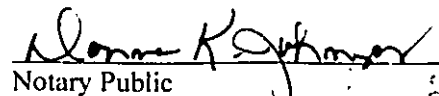
STATE OF Florida

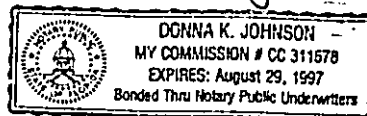
COUNTY OF Hillsborough

BEFORE ME, an officer duly authorized to take acknowledgments, on this day personally appeared Raymond R. Navarro, who presented to me Florida Drivers License # R362-2057-3950 who is to me well known and known to me to be the person who executed the foregoing Articles incorporation for the purposes herein stated.

WITNESS my hand and official seal this 28 th. day of OCTOBER, 1995.

My commission Expires:


Notary Public



95 OCT 14 PM 08
FILED