

11-19-96
P96000094896

Charger Number Only

Requestor's Name

Address

City

State

ZIP

Phone

DATE ONLY

CORPORATION(S) NAME

100002010091-2
-11/20/96-01097-001
*****128.50 *****128.50
\$122.50 122.50

Federal Investigation services
II Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 20 PM 1:25 NOV 26 AM 1:53

FILED

RECEIVED

Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



(Uncl. Pub.)
FEDERAL INVESTIGATION SERVICES

6342 Forest Hill Blvd.
Suite 295
West Palm Beach, FL 33415
(561) 969-9966

NOVEMBER 18, 1996

TO: DEPARTMENT OF CORPORATIONS


I HARVEY TUCKER PRESIDENT AND OWNER OF FEDERAL INVESTIGATIONS SERVICES INC. CORPORATION NO. H87740 FILED NOVEMBER 26, 1985. DO AUTHORIZE WITH MY PERMISSION THOMAS MALVAROSA AND T & J MANAGEMENT AND CONSULTING INC. TO FORM A CORPORATION CALLED FEDERAL INVESTIGATION SERVICES II INC. IN THE STATE OF FLORIDA.

AGREED TO AND SIGNED


HARVEY TUCKER - PRESIDENT

SWORN TO AND SUBSCRIBED BEFORE ME THIS.....DAY OF.....
1996. HE HAS PRODUCED AS IDENTIFICATION. T. 260-322-47-144-0

NAME OF NOTARY PRINTED... MARTIN A. FRANK

OFFICIAL NOTARY SIGNATURE. 



MARTIN A. FRANK
COMMISSION # CC 408607
EXPIRES NOV 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

NOTARY STAMP.



MARTIN A. FRANK
COMMISSION # CC 408607
EXPIRES NOV 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF INCORPORATION

of

FEDERAL INVESTIGATION SERVICES

(name of corporation)

II INC.

FILED
36 NOV 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FEDERAL INVESTIGATION SERVICES

II INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of TEN Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>THOMAS MALVAROSA</u>		
ADDRESS	<u>6342 FOREST HILL BLVD. # 295</u>		
CITY	<u>W.P.B.</u>	FLORIDA	<u>FL.</u>
			ZIP <u>33415</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>FEDERAL INVESTIGATION SERVICES II INC.</u>		
ADDRESS	<u>6342 FOREST HILL BLVD.</u>		
CITY	<u>W.P.B.</u>	FLORIDA	<u>FL.</u>
			ZIP <u>33415</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	THOMAS MICHAEL MALVAROSA		
ADDRESS	3001 SW 45TH ST.		
CITY	FT. LAUDERDALE	STATE	FL.
NAME	Terry Roger Housier		ZIP 33314
ADDRESS	179 Rivera Ave		
CITY	Royal Palm Beach	STATE	Florida
NAME			ZIP 33411
ADDRESS			
CITY		STATE	
			ZIP

ARTICLE VI I - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	THOMAS MICHAEL MALVAROSA		
ADDRESS	3061 SW 45TH ST.		
CITY	FT. LAUDERDALE	STATE	FL.
			ZIP 33312
NAME	Terry R Houser		
ADDRESS	179 Rivera Ave		
CITY	Royal Palm Beach	STATE	Florida
			ZIP 33411
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of November, 19 96

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
96 NOV 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEDERAL INVESTIGATION SERVICES II INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6342 FOREST HILL BLVD. W.P.B. 33415

has named THOMAS MICHAEL MALVAROSA

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)