

P96000097933

S -

10:15

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000016988 3))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: FORENSIC SOLUTIONS, INC.
AUDIT NUMBER.....H96000016988
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 6
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:08:58

FILED
96 DEC -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 27 1996
TALLAHASSEE, FLORIDA

12/1/96

5
ARTICLES OF INCORPORATION

OF

H96000016988

FORENSIC SOLUTIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is **FORENSIC SOLUTIONS, INC.**

The principal place of business and business address is **8447 Boca Glades Blvd East, Boca Raton, FL 33434**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
3. Investigative and security consulting and training and associated activities.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: P. Tim Howard Esq. FBN #655325

215 South Monroe Street, Suite 704
Tallahassee, Florida 32301

904/222-2399

H96000016988

FILED
96 DEC -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96 000016988

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2787 East Oakland Park Blvd, Suite 204, Fort Lauderdale, FL 33306 and the name of its registered agent is P. Tim Howard.

ARTICLE SIX

The President is Walter J. Berger.

The Vice-President and Secretary is Rosemarye I. Naftal.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

© The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

H96 000016988

H96 000016988

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

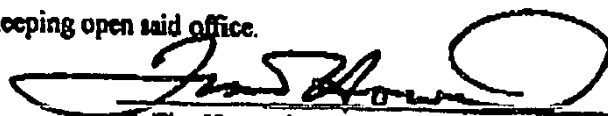
The officers of this corporation may consist of a president, vice-president, treasurer, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officer of this corporation shall be Walter J. Berger.

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That FORENSIC SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the Town of Boca Raton, Palm Beach County, State of Florida, has named P. Tim Howard, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



P. Tim Howard
Registered Agent

STATE OF FLORIDA)

COUNTY OF LEON)

H96 000016988

H96000016988

ON THIS 2nd day of December, 1996, before me appeared P Tim Howard, to me personally known and who acknowledged the execution of the foregoing instrument as his free act and deed.

SWORN TO AND SUBSCRIBED before me this 2nd day of December, 1996.

NOTARY PUBLIC

MY COMMISSION EXPIRES:
PROOF OF IDENTIFICATION: _____ PERSONALLY KNOWN: _____

ARTICLE TWELVE

The name and address of the incorporator is:

Walter J. Berger
8447 Boca Glades Blvd East
Boca Raton, FL 33434

FILED
96 DEC -4 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Walter J. Berger
Walter J. Berger

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME personally appeared Walter J. Berger, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 2nd day of December, 1996.



MICHAEL D. TOWER
My Commission CC0234
Expires Nov. 26, 1997
Bonded by HAI
690-483-1896

Michael D. Tower
NOTARY PUBLIC

My Commission Expires: 11/26/97

Proof of Identification: _____ Personally Known: ☒

H96000016988