

P97000006805
RICHARD T. AVIS ♦

♦ ALSO ADMITTED IN:

N.Y. AND ILLINOIS
MIDDLE DISTRICT OF FL.

OFFICE
RICHARD T. AVIS
1325 SNELL ISLE BLVD. NE
SUITE 205C
ST. PETERSBURG, FL. 33704
(813) 894-2626 • FAX 894-3609

OF COUNSEL

REFER TO FILE NO.

TRANSMITTAL LETTER

January 15, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

800002062433---0
-01/17/97-01110-0007
*****70.00 *****70.00

SUBJECT: Criminological Research Group, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of incorporation and the filing number and remit to me. We do not require a certified copy at this time.

MAIL TO: Richard T. Avis, Esq.
1325 Snell Isle Blvd., Suite 205C
St. Peterburg, Fl. 33704

(PHONE): 813-894-2626

Thank you for your assistance in this matter.

Sincerely,

Richard T. Avis

RTA/lbj
Enclosures

CC: client

AL JAN 23 1997

FILED
97 JAN 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CRIMINOLOGICAL RESEARCH GROUP, INC.**

FILED
97 JAN 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Criminological Research Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1725 Tanglewood Drive NE
St. Petersburg, Fl. 33702

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON

Such shares shall be without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas M. Mieczkowski
1725 Tangelwood Dr. NE
St. Petersburg, Fl. 33702

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas M. Mieczkowski
1725 Tangelwood Dr. NE
St. Petersburg, Fl. 33702

The undersigned incorporator has executed these Articles of Incorporation this 15
day of January, 1997.

Thomas M. Mieczkowski
(Signature)

Thomas M. Mieczkowski

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
97 JAN 17 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Criminological Research Group, Inc.

2. The name and address of the registered agent and office is:

Thomas M. Mieczkowski
1725 Tangelwood Dr. NE
St. Petersburg, Fl. 33702

*Having been named as 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.*


(Signature)

Thomas M. Mieczkowski