

PM000031382

March 25, 1997

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

100002134621--7
-04/07/97--01016--012
*****78.75 *****78.75

Re: True Image Background Investigations, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 78.75.

This represents the cost of the Filing Fee and certificate. Please return the photocopy to me with the filing date stamped on it. Thank you.

From: Mary Sandra Neusch, Vice President
2020 S. Old Mill Rd.
Deltona, FL 32725
(904) 532-3599

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 8:20

SM 4/8

ARTICLES OF INCORPORATION

of

True Image Background Investigations Inc.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act adopt the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

True Image Background Investigations 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 100 shares of common stock, par value \$.01 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>2020 S. Old Mill Rd.</u>		
CITY <u>Deltona</u>	FLORIDA <u>FL</u>	ZIP <u>32725</u>

Mailing address, if different

STREET ADDRESS		
<u>same as above</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Mary Sandra Neusch</u>		
ADDRESS <u>2020 S. Old Mill Rd.</u>		
CITY <u>Deltona</u>	FLORIDA	ZIP <u>32725</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) 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	Shannon Harper O'Connor		
ADDRESS	3350 Partridge St.		
CITY	Deltona	STATE	FL
ZIP	32738		
NAME	Mary Sandra Neusch		
ADDRESS	2020 S. Old Mill Rd.		
CITY	Deltona	STATE	FL
ZIP	32725		
NAME	N/A		
ADDRESS			
CITY		STATE	
ZIP			

ARTICLE VIII - INCORPORATORS

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

NAME	Shannon Harper O'Connor		
ADDRESS	3350 Partridge St.		
CITY	Deltona	STATE	FL
ZIP	32738		
NAME	Mary Sandra Neusch		
ADDRESS	2020 S. Old Mill Rd.		
CITY	Deltona	STATE	FL
ZIP	32725		
NAME	N/A		
ADDRESS			
CITY		STATE	
ZIP			

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th day of March, 1997.

Shannon Harper O'Connor (Signature)

Mary Sandra Neusch (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 8:20

True Image Background Investigations Inc.
(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2020 S. Old Mill Rd. Deltona, FL 32725

has named Mary Sandra Neusch

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

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.

Mary Sandra Neusch
(Signature)

3/24/97
(Date)