

P 97-000072417

TRANSMITTAL LETTER FILED

97 AUG 20 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Capital Protection Investigation Corporation
(Proposed corporate name - must include suffix)

800002271878--9
-08/20/97--01019--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

FRANCIS M. SIMMONS

Name (Printed or typed)

18364 O'HARA Drive

Address

Port Charlotte FL 33948

City, State & Zip

941 627 2105

Daytime Telephone number

PH
8/21/97

NOTE: Please provide the original and one copy of the articles.

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97 AUG 20 11:10:10

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Capital Protection Investigation Corporation

ARTICLE II PRINCIPAL OFFICE

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

18364 O'HARA Drive Port Charlotte, FL 33948

ARTICLE III SHARES

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

1 (one share)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

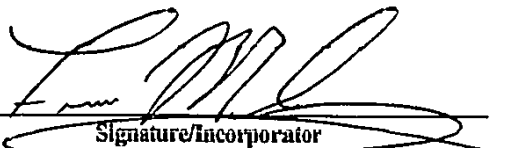
The name and Florida street address of the initial registered agent are: FRANCIS M. SIMMONS

18364 O'HARA Drive Port Charlotte FL 33948

ARTICLE V INCORPORATOR

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

FRANCIS M. SIMMONS
18364 O'HARA DR. Port Charlotte FL 33948

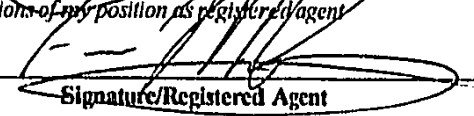

Signature/Incorporator

8-15-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

Aug. 15, 1997

Date