

P98000035152

Joseph M. Evans
525 N. Ocean Blvd., #1724
Pompano Beach, FL 33062
Tel: (954) 321-5268
Pager/w Voice mail: 519-9001
4-14-98

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

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-04/16/98--01091--006

*****70.00 *****70.00

SUBJECT: EVANS THREAT MANAGEMENT GROUP, INC.

To Whom It May Concern:

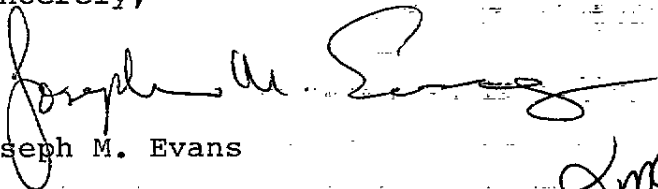
Attached you find an original, and a copy of the papers you recently sent to me to establish my private investigation company. The papers have been completed and reviewed by my accountant.

It would be greatly appreciated if you could process this matter as soon as possible, as a copy must be furnished to the Division of Licenses immediately. Your expediency in this matter would be of great assistance to me in establishing my company.

You will note that I have posted my telephone numbers at the top of the page; should there be a question, or problem that arises.

Thank you in advance for processing my paperwork as soon as possible.

Sincerely,



Joseph M. Evans

Dmc
4/17/98

FILED
98 APR 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FILED
98 APR 16 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EVANS THREAT MANAGEMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

2571 SW RIVERLAND DRIVE
FT. LAUDERDALE, FL 33311

ARTICLE III SHARES

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

100 SHARES, COMMON STOCK, PAR VALUE .01

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOSEPH M. EVANS
525 N. OCEAN BLVD., #1724
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR

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

JOSEPH M. EVANS
525 N. OCEAN BLVD., #1724
POMPANO BEACH, FL 33062

Joseph M. Evans
Signature/Incorporator

4/14/98
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

Joseph M. Evans
Signature/Registered Agent

4/14/98
Date