

# P98000042094

## TRANSMITTAL LETTER

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

700002514927--2  
-05/07/98--01030--000  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT:** GREENWICH INVESTIGATION SERVICES, INC.  
(Proposed corporate name - must include suffix)

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:** CHARLES PERDOMO  
Name (Printed or typed)

7985 S.W. GRAND CANAL DRIVE  
Address

MIAMI, FLORIDA 33144  
City, State & Zip

(305) 297-0408  
Daytime Telephone number

**FILED**  
98 MAY -7 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

198A00025786

BR 5/11/98

**ARTICLES OF INCORPORATION  
OF  
GREENWICH INVESTIGATION SERVICES, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

The name of the Corporation shall be: **GREENWICH INVESTIGATION SERVICES, INC.**

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number shares of stock which the Corporation shall have outstanding at any time shall be 500 shares of Common Stock at U.S. \$1.00 each. All or any part of the Capital Stock may be paid either in lawful moneys of the United States of America, or in other Assets transferred to the Corporation at a true valuation as of the time of exchange for Stock.

**ARTICLE IV**

The amount of capital with which this Corporation shall begin to do business will not be less than U.S. \$500.00.

**ARTICLE V**

The Capital Stock of this Corporation may be issued pursuant to a plan under section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax

**FILED**  
98 MAY -7 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Provision of 1958. All of the Stocks and Securities in lieu of cash or at a just valuation to be determined by the Board of Directors of this Corporation.

## **ARTICLE VI**

This Corporation is to have perpetual existence.

**THIS DOCUMENT PREPARED BY:  
CHARLES NEIL PERDOMO  
7985 S.W. GRAND CANAL DRIVE  
MIAMI, FL 33144**

## **ARTICLE VII**

The principal office address of this Corporation shall be:

**7985 S.W. GRAND CANAL DRIVE  
MIAMI, FL 33144**

## **ARTICLE VIII**

The numbers of persons on the Board of Directors of the Corporation shall not be less than one. The names and post office addresses of the first Board of Directors, who being subject to the provisions of the Articles of Incorporation, the By-Laws and the Acts of Legislature, shall hold office for the first year of the Corporations existence, or until their successors are elected and shall be duly qualified are:

**PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER  
CHARLES NEIL PERDOMO  
7985 S.W. GRAND CANAL DRIVE  
MIAMI, FL 33144**

## ARTICLE IX

The names and post office addresses of each subscriber to the Articles of Incorporation and the percentage of shares of common stock which they shall hold are:

500 COMMON SHARES OF STOCK  
CHARLES NEIL PERDOMO  
7985 S.W. GRAND CANAL DRIVE  
MIAMI, FL 33144

## ARTICLE X

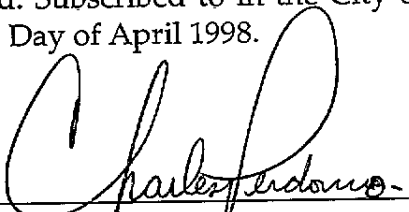
Limitations of Corporate Stock: No shareholder of this Corporation may sell or transfer stock except to another individual who is eligible to be a stockholder in the Corporation, and such sale or transfer may be made only after the same shall have been approved at a Stockholder's Meeting specifically called for that purpose by not less than a majority of the outstanding stock at such Stockholder's Meeting, exclusive of the stock to be sold. The Stockholders voting at such meeting shall have first option to purchase the shares from selling shareholder; the shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose at said meeting.

## ARTICLE XI

The Corporation shall have the further right and power to from time to time determine whether and to what extent, and at what time and place and under what conditions and regulations, the accounting books of this Corporation, others than the Stock Book, or any of them, shall be open to the inspection of the Stockholders, and no Stockholder shall have any right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by resolution of the Stockholders or Board of Directors. The Corporation, in it's by-laws, confers powers upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute. Both the Stockholders and Directors shall have the power, if the by-laws so provide, to hold their respective meetings and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the statute outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the Stockholders herein or granted subject to this reservation.

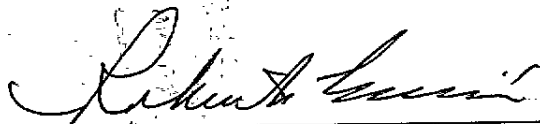
We, the undersigned, being each and all of the Original Subscribers to the Capital Stock herein named for the purpose of forming a Corporation for Profit to do business within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated. Subscribed to in the City of Miami, County of Dade, State of Florida this 30th. Day of April 1998.

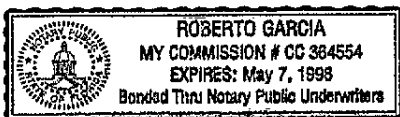
  
**CHARLES NEIL PERDOMO**

**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared Mr. Charles Neil Perdomo to me well known to be the person who after being duly sworn by me, depose and say that they executed and signed the above foregoing Articles of Incorporation for the purposes therein set forth.

Witness by hand and official seal at the City of Miami, County of Dade, State of Florida this 30<sup>th</sup> Day of April 1998.

  
**NOTARY PUBLIC**



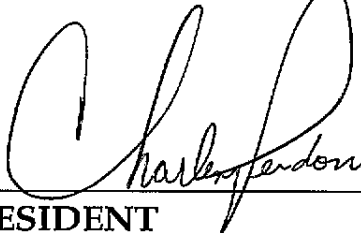
**CERTIFICATE DESIGNATING CHANGE OF PLACE OF  
BUSINESS OR DOMICILE FOR SERVICES OF PROCESS  
WITHIN THE STATE OF FLORIDA**

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

That **GREENWICH INVESTIGATION SERVICES, INC.**, qualify to do business under the law of the States of Florida, with it's principal post office address at:

**7985 S.W. GRAND CANAL DRIVE  
MIAMI, FL 33144**

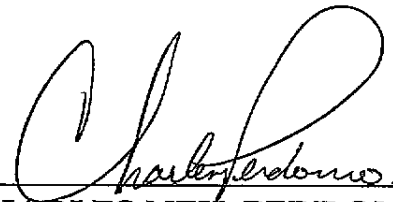
and it has appointed **CHARLES NEIL PERDOMO** of 7985 S.W. GRAND CANAL DRIVE, MIAMI, FLORIDA 33144, as it's resident Agent to Accept Service of Process within this State.

  
\_\_\_\_\_  
**PRESIDENT**

**DATED:** 05/04/98

**ACKNOWLEDGEMENT**

Having been named to Accept Service of Process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept to accept this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**CHARLES NEIL PERDOMO  
APPOINTED RESIDENT AGENT**

**DATED:** 05/04/98

**FILED**  
98 MAY -7 AM 7:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA