

TRANSMITTAL LETTER

998000048510

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

FILED  
98 MAY 28 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200002539172-1  
-05/28/98-01064-003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Intelligence Research Corporation  
(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 MARCUM  
Name (Printed or typed)

4520 Point Lookout Rd  
Address

Orlando, FL 32808  
City, State & Zip

407-291-8994 01  
Daytime Telephone number

Pager AT 407-570-5399

F. CHESSEY JUN 1 1998

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

ARTICLES OF INCORPORATION  
OF  
INTELLIGENCE RESEARCH COPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA

Declaration. We, the undersigned, natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under Florida Statutes, Section 607.164, known as the Florida General Corporation Act, adopt the provisions set forth below as Articles of Incorporation for such corporation:

FIRST:     Name. The name of the corporation, hereafter referred as the "Corporation" is INTELLIGENCE RESEARCH CORPORATION

SECOND:   Duration: The period of the Corporation shall be perpetual.

THIRD:     Purposes: The purposes for which the Corporation is formed and the business to be carried on and promoted by it, within the State of Florida or within any State, territory or possession of the United States, whether presently or hereafter annexed, or within any foreign countries, are ---

.01 Primarily to engage in the conduct of Investigations and all lawful business, to apply for and hold a license or licenses for same, and to take such actions as are necessary to facilitate the transaction of the aforementioned purposes.

.02 To invest its funds in real estate, mortgages, stocks and bonds or any other type of investment, or to town real or personal property of any kind.

.03 To purchase, lease or otherwise acquire, all or any part of the property, trademarks, trade names, rights, businesses, contracts, goodwill, franchises, patents, patents applied for, use of patents applied for, and assets of every kind, of any corporation, co-partnership or individual (including the estate of a decedent) carrying on, or having carried on, in whole or in part, the business or businesses which this Corporation is authorized to carry on; and to undertake, any such property, trademarks, trade names, rights, businesses,

use of patents and applied for, or assets by the issue, in accordance with the laws of the State of Florida, of notes, bonds or other securities of the Corporation or otherwise.

.04 To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, use, own, operate and introduce, and to sell, assign, or otherwise dispose of any trademarks, trade names, copyright, patents, inventions, improvements and processes used in connection with or secured under Letters Patent of the United States, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trademarks, trade names, patents, copyrights, licenses, processes and the like, or any such property or rights, so long as necessary or consistent with the professional services for which the corporation is organized to render.

.05 To guarantee the payment of dividends upon any shares of stock or performance of any contract by any other corporation or association in which the Corporation has an interest, and to enforce or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association.

.06 To purchase or otherwise acquire, hold and reissue shares of its capital stock of any class; and to purchase, hold, sell, assign, transfer, exchange, lease, mortgage, pledge or otherwise dispose of, any shares of stock of, voting trust certificates for any shares of stock of, or any bonds or other securities or evidence of indebtedness issued or created by any other corporation or association, organized under the laws of the State of Florida, or of any States, territory, district, or dependence of the United States of America, or of any foreign country, and while the owner or holder of any such shares of stock, voting trust certificates, bonds, or other obligations, rights, powers and privileges of ownership, including the right to vote on any shares of stock so held or owned; and upon a distribution of the assets or a division of the profits of this Corporation to distribute any shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof, among the stockholders of this Corporation.

.07 To advance money with or without security, and without limit as to amount; and to borrow or raise money for any of the purposes of the Corporation. and to

issue bonds, debentures, notes or other obligations of any nature, and in any manner permitted by law, for money borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance of assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

.08 To carry on any of the businesses hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to carry on any other business which may be deemed by it to be calculated, directly or indirectly, to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them or any part thereof, or to enhance the value of its property, business or rights; to be a partner in a partnership, to be a general partner in a limited partnership without additional general partners; to be a limited partner in a limited partnership with or without other limited partners; to be one of two or more venturers in a joint venture; and generally to act in any capacity in the furtherance of the business of the Corporation.

.09 To have one or more offices and places of business, and to carry on all or any of its operations and business without restriction or limit as to amount or place, in any of the States, districts, and territories or dependencies such State, district, territory or county.

.10 The foregoing enumeration of the purposes and business of the Corporation is made in furtherance of and not in limitation of the powers conferred upon the Corporation by law, and is not intended in any manner, by the mention of any particular purpose or business mentioned, to limit or restrict any of the powers of the Corporation.

**FOURTH: Authorized Capital Stock.** The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock, all of one class, having an aggregate per value of \$1,000.00 at a par value of \$1.00 per share.

**FIFTH: Description of Common Stock.** The preferences, qualification, limitation, restriction and special or relative rights in respect to the shares are:

.01 Common Stock shall be entitled to one vote per share in all cases and shall participate in the earnings and profits of the Corporation. The stockholders shall be entitled to preemptive rights with respect to any authorized stock not issued or treasury stock not reissued.

.02 Restrictions. There shall be no restrictions on the transferability or the issue of stock, other than as may be limited by law, by the Bylaws of the Corporation, or the Restrictive Stockholder's Agreements.

**SIXTH:** Commencement of Business. The Corporation will not commence business until at least Six Hundred Dollars (\$600.00) has been received by it as consideration for the issuance of shares.

**SEVENTH:** Pre-Emptive Rights. The provisions limiting or denying to shareholders the pre-emptive right to acquire additional shares of the Corporation are as set forth in paragraph FIFTH above.

**EIGHTH:** Regulation of Internal Affairs. The provisions for the regulation of the internal affairs of the Corporation are set forth in the Bylaws.

**NINTH:** Resident Agent and Principal Office. The Registered Agent is Charles Agent is Bonnie Carlson, 2112 Staunton Avenue, Winter Park, Florida 32714, a resident of the State of Florida. The initial principal office of the Corporation, where it will conduct it's principal business, is 4520 Point Lookout Road, Orlando, Florida 32808.

**TENTH:** Directors. The number of Directors constituting the initial Board of Directors of the Corporation is three. Additional directors may hereafter be authorized by the Board of Directors. The names and addresses, including street and number, of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected shall quality are:

CHARLES MARCUM  
President

P.O. Box 607211  
Orlando, Florida 32860

Bonnie Carlson  
Secretary/Treasurer

P.O. Box 607211  
Orlando, Florida 32860

ELEVENTH: Incorporators. The name and address of each incorporator subscribing to and signing these Articles of Incorporation, acknowledging the same to be his or her act, is

Charles Marcum

P.O. Box 607211  
Orlando, Florida 32860

Bonnie Carlson

P.O. Box 607211  
Orlando, Florida 32860

Charles Marcum  
Dated: 5/27/98

Bonnie Carlson  
Dated: 5/27/98

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Bonnie Carlson  
Bonnie Carlson/ Resident Agent  
Dated: 5/27/98

STATE OF: FLORIDA

COUNTY OF: SEMINOLE

The foregoing instrument was acknowledged before me this 27 day of May, 1998. The person's named above produced State of Florida Drivers licenses as a means of identification.

Cynthia J. Fire  
NOTARY SIGNATURE  
NOTARY PUBLIC - STATE OF FLORIDA  
CYNTHIA J. FIRE  
COMMISSION #CC732074  
EXPIRES 4/8/2002  
BONDED THROUGH ASA 1-000 NOTARY

Print, type or stamp name of Notary

FILED  
98 MAY 28 AM 9:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE