

SECRETARY OF STATE CORPORATION DIVISION 409 E. Gaines Street STATE OF FLORIDA TALLAHASSEE, FLORIDA 32399

70002574807--5 -06/29/98--01066--008 \*\*\*\*122.50 \*\*\*\*122.50

RE: ATLANTIC INVESTIGATIONS & LEGAL SUPPORT SERVICES, INC.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **ATLANTIC INVESTIGATIONS & LEGAL SUPPORT SERVICES, INC.** and our check in the amount of \$122.50.

Respectfully submitted,

ATLANTIC INVESTIGATIONS & LEGAL SUPPORT SERVICES, INC.

98 JUN 29 PH 1: 12
SECRETARY OF STATE TALL AHASSEE FLORIDA



TASECHE SERVICES PH 1: 12

# CERTIFICATE OF INCORPORATION

OF

# ATLANTIC INVESTIGATIONS & LEGAL SUPPORT 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 Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

ATLANTIC INVESTIGATIONS & LEGAL SUPPORT SERVICES, INC.

#### ARTICLE II

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

## ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

#### ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

6003 N W 31<sup>ST</sup> Avenue Fort Lauderdale, FL 33309

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Joseph M. Smith

1000 E. Atlantic Blvd.

Suite 201 F

Pompano Beach, FL 33060

Jacquelyn M. Dyer

1000 E. Atlantic Blvd.

Suite 201 F

Pompano Beach, FL 33060

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribers are as follows:

Joseph M. Smith

1000 E. Atlantic Blvd.

Suite 201 F

Pompano Beach, FL 33060

Jacquelyn M. Dyer

1000 E. Atlantic Blvd.

Suite 201 F

Pompano Beach, FL 33060

### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Joseph M. Smith and Jacquelyn M. Dyer being competent to contract, have hereunto set their hand and seal this 25 th day of \_\_\_\_\_\_\_1998.

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Joseph M. Smith and Jacquelyn M. Dyer, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of \_\_\_\_\_\_\_, 1998.

(NOTARY SEAL) BETTY L PERE 8/23/90

My Commission Expires:

8/2-3/00

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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

FIRST: That ATLANTIC INVESTIGATIONS & LEGAL SUPPORT SERVICES, INC., desiring to organize under the Laws of the State of Florida with its principal and registered offices as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Joseph M. Smith as its agent to accept services of process within this State.

### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph M. Smith Resident Agent

98 JUN 29 PM 1: 13
SECRETARY OF STATE
AND ANASSEE FLORIDA