

P98000068057

Tom McHaffie

Requestor's Name

PO Box 15232

Address

Tallahassee FL 32317

City/State/Zip

Phone #

933 8125

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98 AUG -4 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southeastern Investigative Research Corporation
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

PH 8/4/98

Articles of Incorporation

Article I NAME

The name of this corporation is **Southeastern Investigative Research Corporation**.

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Article II PRINCIPAL OFFICE

The address of the principle office is 2086 Thomasville Road, Tallahassee, Florida.
The mailing address of Southeastern Investigative Research Corporation is
PO Box 15232, Tallahassee, FL, 32317-5232.

Article III SHARES

The shares of stock this corporation is authorized to have outstanding at any one time is one hundred shares of common stock. Additional stock shall be issued in accordance with the by-laws of this corporation.

Article IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is Thomas Nichols McHaffie, located at 2086 Thomasville Road, Tallahassee, Florida, 32312.

Article V INCORPORATOR

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

Thomas Nichols McHaffie 2086 Thomasville Road, Tallahassee, FL 32312

Article VI INITIAL OFFICER

The name and street address of the initial Officer and Director of this corporation is:

President and Director of the Board:

Thomas Nichols McHaffie 2086 Thomasville Road, Tallahassee, FL 32312

Article VII PURPOSES

This corporation shall exist for the following purposes, but shall not be limited to only these purposes:

- To provide investigative and research information services to clients.
- To serve civil process in all judicial circuits this corporation is licensed in.

Article VIII MANAGEMENT

The affairs of this corporation shall be managed and regulated by the Board of Director(s). The Officer(s) of this corporation shall serve at the pleasure of the Board of Director(s).

Article IX POWERS OF THE CORPORATION

The majority shareholder shall be the Chairman of the Board of Director(s). The Board of Director(s) shall have ultimate authority over the affairs of this corporation. The vote of the Chairman of the Board of Director(s) shall be established by the By-Laws of this Corporation. Only a majority shareholder may serve and vote as a member of the Board of Director(s), all other minority shareholders shall not have a place nor a vote on the Board of Director(s), unless otherwise appointed to the Board of Director(s), as stipulated in the By-Laws of this corporation. Directors, Officers, and shareholders duties, rights, term, and responsibilities shall be recorded and set forth in the By-Laws of this corporation.

Article X LIABILITY OF SHAREHOLDERS

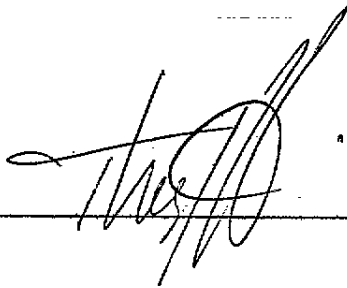
There shall be no personal liability of any shareholder(s) of this corporation whatsoever.

Article IX BY - LAWS OF CORPORATION

This corporation shall be governed by the laws set forth and stipulated in the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this

4th day of August, 1998.



Signature

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

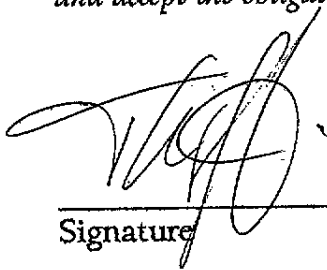
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDESIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **Southeastern Investigative Research Corporation**

The name and address of the registered agent and office is:

Thomas Nichols McHaffie
2086 Thomasville Road
Tallahassee, FL 32312

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

8-3-98
Date