

TRANSMITTAL LETTER

P98000078472

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

SUBJECT: Express Background Research, Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
9-1-98

300002632843--2
-09/04/98--01117--016
*****70.00 *****70.00

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: Robert L. & Arlene J. Keating
Name (Printed or typed)

1516 SW 57th Terrace
Address

Cape Coral, FL 33914
City, State & Zip

941-542-9385
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 8:29

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

**ARTICLES OF INCORPORATION
OF
EXPRESS BACKGROUND RESEARCH, INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION
FOR PROFIT UNDER CHAPTER 607 OF THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

EXPRESS BACKGROUND RESEARCH, INC.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL
BE:

1516 SW 57TH TERRACE, CAPE CORAL, FL 33914

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

P.O. BOX 150187, CAPE CORAL, FL 33915

EFFECTIVE DATE

9.1.98

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ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTY,
TERRITORY OR NATION.

**ARTICLE III - EFFECTIVE TIME AND DATE OF
CORPORATION**

THE CORPORATION SHALL BECOME EFFECTIVE TUESDAY, SEPTEMBER
01, 1998.

ARTICLE IV - TERM OF EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY OR UNTIL DISSOLVED
BY DUE PROCESS OF LAW.

ARTICLE V - PREEMPTIVE RIGHTS

THE CORPORATION ELECTS TO HAVE PREEMPTIVE RIGHTS.

ARTICLE VI - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE PAR VALUE COMMON
STOCK AS DESCRIBED BELOW, AND NONE OTHER:

MAXIMUM NUMBER OF SHARES = 100

PAR VALUE PER SHARE = \$1.00

THE AUTHORIZED SHARES OF PAR VALUE STOCK MAY BE ISSUED
ONLY FOR A CONSIDERATION HAVING A VALUE, IN THE JUDGMENT OF THE
BOARD OF DIRECTORS, EQUIVALENT AT LEAST TO THE FULL PAR VALUE OF
THE STOCK SO TO BE ISSUED. SUCH CONSIDERATION MAY BE IN THE
FORM OF CASH, REAL PROPERTY, TANGIBLE PERSONAL PROPERTY,
INTANGIBLE PERSONAL PROPERTY, LABOR OR SERVICES RENDERED, OR

ANY COMBINATION OF THE FOREGOING.

EACH SHARE OF COMMON STOCK OF THIS CORPORATION SHALL ENTITLE THE HOLDER OF RECORD THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT A LAWFUL MEETING OF THE SHAREHOLDERS.

NO SHAREHOLDER OF COMMON STOCK OF THIS CORPORATION SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.

ARTICLE VII - REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION SHALL BE:

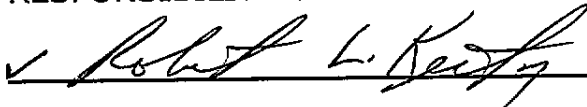
1516 SW 57TH TERRACE, CAPE CORAL, FL 33914

THE CORPORATION MAY ALSO MAINTAIN ITS PRINCIPAL OFFICE AND BRANCH OFFICES AT SUCH PLACES AND IN SUCH STATES AND FOREIGN COUNTRIES AS THE BOARD OF DIRECTORS MAY FROM TIME TO TIME BY RESOLUTION PROVIDE.

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THE AFOREMENTIONED ADDRESS IS:

ROBERT L. KEATING

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



SIGNATURE OF ROBERT L. KEATING, REGISTERED AGENT

ARTICLE VIII- BOARD OF DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE CONDUCTED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN TEN (10) PERSONS. THE BOARD OF DIRECTORS SHALL BE ELECTED AT THE ANNUAL MEETING OF THE STOCKHOLDERS OF THIS CORPORATION. THEY SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED. THE NAME AND STREET ADDRESS OF THE INITIAL DIRECTORS WHO ARE TO CONDUCT THE AFFAIRS OF THE CORPORATION:

ROBERT L. KEATING, 1516 SW 57TH TERR, CAPE CORAL, FL 33914

ARLENE J. KEATING, 1516 SW 57TH TERR, CAPE CORAL, FL 33914

ARTICLE IX - OFFICERS OF THE CORPORATION

THE NAME AND TITLE OF THE INITIAL OFFICERS OF THE CORPORATION:

ARLENE J. KEATING, PRESIDENT & SECRETARY

ROBERT L. KEATING, VICE PRESIDENT & TREASURER

ARTICLE X- MISCELLANEOUS

NO CONTRACT OR OTHER TRANSACTIONS BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION SHALL BE AFFECTED OR

INVALIDATED BY THE FACT THAT ANY ONE OR MORE OF THE DIRECTORS OF THIS CORPORATION IS OR ARE INTERESTED IN, OR IS A DIRECTOR OR OFFICER OF SUCH OTHER CORPORATION.

UPON ELECTION OF THE BOARD OF DIRECTORS BY THE STOCKHOLDERS, SUCH BOARD SHALL MANGE THE BUSINESS AND AFFAIRS OF THE CORPORATION, WITHOUT THE NEED OF FURTHER AUTHORIZATION FROM THE STOCKHOLDERS, EXCEPT AS PROVIDED BY LAW, OR OTHERWISE HEREIN.

THE CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION IN A MANNER NOW OR HEREAFTER PRESCRIBED BY LAW; AND ALL RIGHTS CONFERRED UPON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THAT RESERVATION.

ANY INCORPORATOR OR SHAREHOLDER PRESENT AT ANY MEETING, EITHER IN PERSON OR BY PROXY, AND ANY DIRECTORS PRESENT IN PERSON AT ANY MEETING OF THE BOARD OF DIRECTORS SHALL CONCLUSIVELY BE DEEMED TO HAVE RECEIVED PROPER NOTICE OF SUCH MEETING UNLESS HE SHALL MAKE OBJECTION AT SUCH MEETING TO ANY DEFECT OR INSUFFICIENCY OF NOTICE.

THE CORPORATION SHALL INDEMNIFY ALL OFFICERS AND DIRECTORS OF THE CORPORATION TO THE FULLEST EXTENT PERMITTED BY LAW.

ARTICLE XI- INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLE
OF INCORPORATION IS:

ROBERT L. KEATING, 1516 SW 57TH TERR, CAPE CORAL, FL 33914

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION, THIS ✓ 28TH DAY
OF ✓ AUGUST, 1998.

✓ Robert L. Keating

SIGNATURE OF INCORPORATOR

STATE OF FLORIDA)
) **SS:**
COUNTY OF LEE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -4 AM 8:29

**BEFORE ME, a Notary Public authorized to take
acknowledgements in the State and County set forth above,
personally appeared ROBERT L. KEATING known to me and known by
me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed
said Articles of Incorporation.**

**IN WITNESS WHEREOF, I have hereunto set my hand and
official seal, in the State and County aforesaid, this ✓ 28TH
day of ✓ AUGUST, 1998.**

My Commission Expires:

✓ Catherine J. Hassen

Notary Public

