

P98000092717

October 26, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 OCT 30 AM 10:45

Joseph D. Whitehead
3600 W. Commercial Blvd.
Suite 206
Ft. Lauderdale, Fl. 33309

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, Fl. 32314

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-10/30/98--01019--023
*****78.50 *****78.50

Dear Sir;

Enclosed find check/ money order in the amount of Seventy- Eight Dollars and fifty Cents (\$78.50). Also find Articles of Incorporation for UNITED STATES FEDERAL INVESTIGATIONS, INCORPORATED. Please process and send certificate to above address.

Thank-You

Theodore P. Wood

Theodore P. Wood
for
Joseph D. Whitehead

D. BROWN NOV - 2 1998

ARTICLES OF INCORPORATION
FOR
UNITED STATES FEDERAL INVESTIGATIONS
INCORPORATED

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

UNITED STATES FEDERAL INVESTIGATIONS, INCORPORATED

The principle place of business of this corporation is:

3600 West Commercial Blvd. #206

Ft, Lauderdale, Fl. 33309

ARTICLE II

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 5000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for.

ARTICLE V
(cont.)

money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 3600 West Commercial Blvd. #206, Ft. Lauderdale, Florida 33309.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

JOSEPH D. WHITEHEAD

3600 W. Commercial Blvd.

Suite 206

Ft. Lauderdale, Fl. 33309

ARTICLE VIII

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

JOSEPH D. WHITEHEAD

3600 W. Commercial Blvd.

Suite 206

Ft. Lauderdale, Fl. 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of October, 1998.


JOSEPH D. WHITEHEAD-Subscriber

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 UNITED STATES FEDERAL INVESTIGATIONS, INCORPORATED
desiring to organize under yhe laws of the United States and the State
of Florida with its principle office indicated in these Articles of
Incorporation, in The County of Broward, State of Florida, has named
THEODORE P. WOOD located at 3600 West Commercial Blvd. #206, Ft. Laud-
erdale, Florida 33309, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT:

Having been named to accept service 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 said office open.



THEODORE P. WOOD-Resident Agent

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