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ATTORNEYS AT LAW

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*Florida Bar Certified in Health Law

December 29, 1998

000002724720--4 -12/29/98--01041--021 ******78.75 *****78.75

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Via Hand Delivery

Re: A.K.A. Investigations & Information Specialists, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Incorporation and Registered Agent Designation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 made payable to the Department of State to cover the following fees:

Filing Fee \$35.00 Registered Agent Designation 35.00 Certified Copy 8.75

If you will contact my office once the certified copy is ready, we will arrange for someone to pick it up.

If you have any questions or if any additional information is required, please contact my office.

FPB/ss Enclosures

P. Hall

ARTICLES OF INCORPORATION

FILED

OF
A.K.A. INVESTIGATIONS & INFORMATION SPECIALISTS, INC.

The undersigned Incorporators hereby file these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. Name and Principal Office

The name of this Corporation shall be A.K.A. Investigations & Information Specialists, Inc. The principal place of business and mailing address of this Corporation shall be 4366 Kensington Road, Tallahassee, Florida a 32303.

ARTICLE II. Purpose

The Corporation is organized for the purpose of engaging in any or all activities or businesses permitted under the Florida Business Corporation Act.

ARTICLE III. Stock

The authorized capital stock of this Corporation shall consist of One Thousand (1,000) shares of Common Stock with a par value of \$1.00 per share.

ARTICLE IV. Powers

This Corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE V. <u>Incorporator</u>

The names and street addresses of the Incorporators of this Corporation are as follows:

Kathy L. Bernal 4366 Kensington Road Tallahassee, Florida 32303 Angela O. Portera 4366 Kensington Road Tallahassee, Florida 32303

ARTICLE VI. <u>Term of Corporate Existence</u>

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII. Address of Registered Office and Registered Agent

The street address of the initial registered office of this Corporation in the State of Florida shall be 4366 Kensington Road, Tallahassee, Florida 32303. The name of the initial registered agent of the Corporation at the above address shall be Angela O. Portera. The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE VIII. Number of and Election of Directors

This Corporation shall consist of one or more directors. The number of directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the shareholders. The initial Board of Directors shall be comprised of the following:

Name Address

Kathy L. Bernal 4366 Kensington Road

Tallahassee, Florida 32303

Angela O. Portera 4366 Kensington Road

Tallahassee, Florida 32303

ARTICLE IX. Officers

The Corporation shall have a President, a Secretary and a Treasurer, and may have additional and assistant officers including, without limitation thereto, one or more Vice Presidents, Assistant Secretaries, and Assistant Treasurers as established in accordance with the By-Laws adopted by the shareholder. A person may hold more than one office.

ARTICLE X. <u>Transactions in Which Directors or Officers are Interested</u>

- A. No contract or other transaction between the Corporation and one or more of its directors or officers, or between the Corporation and any other corporation, firm or entity in which one or more of the Corporation's directors or officers are directors or officers or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such director or directors is present at or participates in the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:
- 1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the committee which authorizes, approves or ratifies the

contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested director or directors; or

- 2. The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- 3. The contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.
- B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XI. Financial Information

The Corporation shall not be required to prepare and provide a balance sheet and a profit and loss statement to its shareholders, nor shall the Corporation be required to file a balance sheet or profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each year hereafter unless a resolution to the contrary has been adopted by the shareholders.

ARTICLE XII. <u>Amendment</u>

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporators to the foregoing Articles of Incorporation of A.K.A. Investigations & Information Specialists, Inc., have executed these Articles of Incorporation this ______ day of December, 1998.

Cathy L. Bernal

Angela�. Portera

CERTIFICATE DEISGNATING REGISTERED AGENT FILED AND REGISTERED OFFICE

In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following

is submitted:

A.K.A. Investigations & Information Specialists, Inc.

Desiring to organize as a corporation under the laws of the State of Florida, has designated 4366 Kensington Road, Tallahassee, Florida 32303, as its initial registered office and has named Angela O. Portera, located at said address, as its initial registered agent.

Date: December 28, 1998

Angela O. Portera, Incorporator

Date: December 28, 1998

Having been named registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties and is familiar with and accepts the obligations of her position as registered agent.

Angela O. Portera, Registered Agent

Date: December 28, 1998