# 100011125

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000002803 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tos

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

#### HIDE & SEEK INVESTIGATION, INC.

Certified Copy	1
, , , , , , , , , , , , , , , , , , ,	
Page Count	05
Estimated Charge	\$78.75

1 of 2

Z/4/99 8:47 AM

P.01/05 202 24I 2540 EMPIRE CORP

EB-04-1999 89:45



# H9900002803

FILED

ARTICLES OF INCORPORATION

99 FEB -4 AM 10: 53

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### HIDE & SEEK INVESTIGATIONS, INC.

The undersigned subscribers to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I

The name of this corporation is Hide & Seek Investigations, Inc.

### ARTICLE II GENERAL NATURE OF BUSINESS

This corporation is organized for the general purpose of conducting any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. All said shares shall be payable in each, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation is 1303 N. State Road 7, Suite A-6, Margate, Florida 33093. The Board of Directors may from time to time move the principal office to another address in Florida.

repared by 95+0+37-4607 Heven C. Scheinfeld+ FBN- 958719

100561 CITY HI 3309 A

# H99000002803 ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### <u>ARTICLE VIII</u> INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

Keith Bodner

302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069

#### ARTICLEIX INITIAL OFFICERS

The names and post office addresses of the initial officers are:

OFFICE

NAME

ADDRESS

President/Secretary

Keith Bodner

302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069

#### ARTICLE X SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation is:

NAME

ADDRESS

Keith Bodner

302 Gardens Drive, Suite 103, Pompano Beach, Florida 33069

ARTICLEXI **AMENDMENT** 

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by two thirds of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# H99000002803

# ARTICLE XII REGISTERED OFFICE AND REGISTERED AGENT

Hide & Seek Investigations, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in these Articles of Incorporation at the City of Margate, County of Broward, State of Florida hereby designates Steven C. Scheinfeldt, Esquire as its Registered Agent to accept service within the State. The registered office of the corporation shall be 9900 Stirling Road, Ste 206, Cooper City, Florida 33024.

WITNESS the hand this 3 d day of February,	and seal of the incorporators in Broward County, State of Florida, 1999.  REITH BODNER
STATE OF FLORIDA	) ) SS:
COUNTY OF BROWARD	5
authorized to administer out known to me who pres and who executed the foregoner.	Y that on this day, personally appeared before me, an officer duly his and take acknowledgments, KEITH BODNER, who is personally ented the following identification:  oing instrument and acknowledged before me that he executed the and seal at, Broward County, Florida this 3rd day of February, 1999.
	Printed Name: MARILYN ScHENK. Notary Public
	My Commission Expires:
	MARILYN SCHENK  COMMISSION & CC 708498  FRINES IAN 15, 2002  FOR ATTANTIC SONDING CO., INC.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned 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.

- 1. The name of the corporation is: Hide & Seek Investigations, Inc.
- 2. The name and address of the Registered Agent and office is:

Steven C. Scheinfeldt 9900 Stirling Road, Ste 206 Cooper City, Florida 33024

HAVING BEEN NAMED AS THE REGISTERED AGENT 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.

Steven C. Scheinfeldt, Registered Agent

Date: 2-3-99

99 FEB -4 MID 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA