

P99000036376

TRANSMITTAL LETTER

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

FILED  
99 APR 19 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ALL AMERICAN INVESTIGATION SERVICE INC.  
(Proposed corporate name - must include suffix)

400002844264--4  
-04/19/99--01137--001  
\*\*\*\*\*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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

(STANFORD MAROVS)  
FROM: ALL AMERICAN INVESTIGATION SERVICE INC.  
Name (Printed or typed)

8400 NORTH UNIVERSITY DRIVE - SUITE 104  
Address

TAMARAC, FLORIDA 33321  
City, State & Zip

954-683-6545  
Daytime Telephone number

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

SP

ARTICLES OF INCORPORATION  
OF  
ALL AMERICAN INVESTIGATION SERVICES, INC.

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TALLAHASSEE FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation is: ALL AMERICAN INVESTIGATION SERVICES, INC.

ARTICLE II  
The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of *one hundred (100) shares* of one class of common stock having a par value of *One (\$1.00) Dollar* per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV  
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V  
INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

**ARTICLE VI**

**INITIAL REGISTERED AGENT AND**

**INITIAL REGISTERED AND PRINCIPAL OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

**INITIAL REGISTERED AGENT:** *Sanford Marcus*

**INITIAL REGISTERED OFFICE:** *8400 North University Drive  
Suite 104  
Tamarac, Florida 33321*

**INITIAL PRINCIPAL OFFICE OF CORPORATION:** *8400 North University Drive  
Suite 104  
Tamarac, Florida 33321*

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

*Sanford Marcus*  
\_\_\_\_\_  
SANFORD MARCUS  
REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation is **THREE (3)**.

**ARTICLE VIII**

**INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

*SANFORD MARCUS  
8400 North University Drive  
Suite 104  
Tamarac, Florida 33321*

**KENT JOSEPH BERNARDUCI**  
8400 North University Drive  
Suite 104  
Tamarac, Florida 33321

**JOHN JOSEPH BERNARD, JR.**  
8400 North University Drive  
Suite 104  
Tamarac, Florida 33321

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

**ARTICLE IX**

The names and addresses of the incorporator executing these Articles of Incorporation is:

**INCORPORATOR: SANFORD MARCUS**

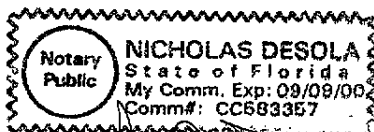
**ADDRESSES:** 8400 North University Drive  
Suite 104  
Tamarac, Florida 33321

  
**SANFORD MARCUS**  
**INCORPORATOR**

STATE OF FLORIDA       )  
                                  SS  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the State and County above named to take acknowledgments, personally appeared **SANFORD MARCUS**, to me known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this 14 day of April, 1999 by \_\_\_\_\_, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.



My Commission Expires:

NICHOLAS DESOLA  
NAME OF ACKNOWLEDGER; TYPED,  
PRINTED OR STAMPED

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA