

TRANSMITTAL LETTER  
**P99000069504**

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

**SUBJECT:** SHEFFIELD INVESTIGATIONS Inc.  
(Proposed corporate name - must include suffix)

700002951217--8  
-08/05/99--01036--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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**

**FROM:** ROBERT A. SHEFFIELD  
Name (Printed or typed)

POST OFFICE BOX 291140  
Address

PORT ORANGE, FL 32129-1140  
City, State & Zip

904-679-6683  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG -5 AM 11:17

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 AUG -5 AM 11:07

RECEIVED

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

gjc  
8/5

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of this Corporation shall be:

**SHEFFIELD INVESTIGATIONS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business will be located in the State of Florida, the County of Volusia. The mailing address of this Corporation shall be:

Post Office Box 291140  
Port Orange, Florida 32129

The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

### ARTICLE III SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 300.

### ARTICLE IV PURPOSE

The general purposes of this Corporation shall be to provide management, administrative, technical and other consultative and investigative services to private sector insurance company clients. Further, Sheffield Investigations, Inc. will offer professional surveillance investigation in the areas of workers compensation and general insurance liability fraud investigations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the Corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable for the furtherance of the corporate objectives expressed above.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator is: Robert A. Sheffield, Post Office Box 291140, Port Orange, Florida 32129.

**ARTICLE VI  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The address of the Corporation's initial registered office is 10063 Old Centerville Road, Tallahassee, Florida 32308, and the name of its initial registered agent at said address is Gordon W. Lightfoot.

**ARTICLE VII  
DIRECTORS**

1. The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall initially have one (1) Director. The number of Directors may be increased or decreased from time to time, by the bylaws, but shall never be less than one.

2. The names and addresses of the person who is to serve as Director for the ensuing year is as follows:

<u>Name</u>	<u>Address</u>
Robert A. Sheffield	Post Office Box 291140 Port Orange, Florida 32129

**ARTICLE VIII  
OFFICERS**

1. The officers of the Corporation shall be the President, Vice President and Secretary/Treasurer, and any such officers as may be provided in the bylaws.

2. The name of the person who is to serve as officer of this Corporation until the an amendment is made to expand the number of Directors and Officers is as follows:

<u>Position</u>	<u>Name</u>	<u>Address</u>
P,VP,S,T	Robert A. Sheffield	Post Office Box 291140 Port Orange, Florida 32129

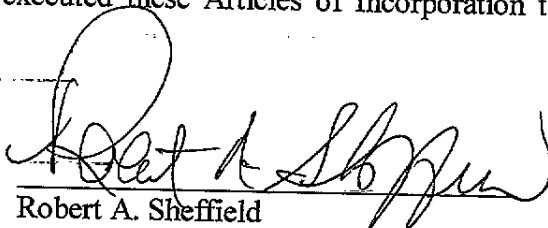
**ARTICLE IX  
AMENDMENTS**

These Articles of Incorporation may be amended at such time the Director amends these Articles to expand the number of Directors and Officers of this Corporation.

**ARTICLE X  
BYLAWS**

The Board of Directors of this Corporation may provide such bylaws for the conduct of the Corporation's business and the carrying out of its purposes as it may from time to time deem necessary, and the Board of Directors may amend the bylaws.

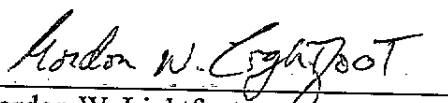
5 The undersigned incorporator has executed these Articles of Incorporation this day of ~~July~~, 1999.  
*August*

  
Robert A. Sheffield  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and 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 obligation of my position as registered agent.

DATED this 5 day of ~~July~~, 1999.  
*August*

  
Gordon W. Lightfoot  
Registered Agent

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TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED