

P99000084840

JESSE POLITI
6205 Floridian Circle
Lake Worth, Florida 33463
(561)641-9478

FILED
99 SEP 22 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

August 26, 1999

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

EFFECTIVE DATE
10-1-99

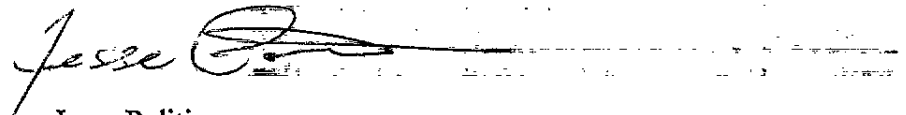
Re: **Palm Beach Five-O Investigations, Inc.**

Enclosed please find an original and one copy of the Articles of Incorporation regarding the above-referenced, along with a check in the amount of \$87.50.

Please provide me with a certified copy and a Certificate of Status upon filing.

Thank you for your consideration and attention to this matter. If you have any comments or questions, please do not hesitate to call me.

Sincerely,


Jesse Politi

Enclosures

W 204 22
626



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 2, 1999

JESSE POLITI
6205 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463

SUBJECT: PALM BEACH FIVE-0 INVESTIGATIONS, INC.
Ref. Number: W99000020422

We have received your document for PALM BEACH FIVE-0 INVESTIGATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

CANNOT HAVE JANUARY 1, 2000 YET..NEED TO MAIL BACK IN OCT. 1, 1999.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 099A00043851

ARTICLES OF INCORPORATION
OF
PALM BEACH FIVE-O INVESTIGATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

EFFECTIVE DATE

10-1-99

ARTICLE I - NAME

The name of the corporation shall be **PALM BEACH FIVE-O INVESTIGATIONS, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of practicing investigative work, including, but not limited to, service of process, as authorized by law in the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 541748, Greenacres, Florida 33454.

ARTICLE IV - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 250 shares of common stock at \$1.00 par value. There shall be only one (1) class of stock.

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and Florida street address of the initial registered agent is Jesse Politi, 6205 Floridian Circle, Lake Worth, Florida 33463.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is Jesse Politi, P.O. Box 541748, Greenacres, Florida 33454.

ARTICLE X - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The names and addresses of the initial directors of this corporation are:

Jesse Politi
6205 Floridian Circle
Lake Worth, Florida 33463

President, Secretary

Debbie Politi
6205 Floridian Circle
Lake Worth, Florida 33463

Vice-President, Treasurer

ARTICLE XI - EFFECTIVE DATE

That the effective date of **PALM BEACH FIVE-O INVESTIGATIONS, INC.** shall commence on October 1, 1999.

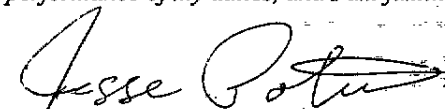


JESSE POLITI, Incorporator

9-21-99

Date

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 obligations of my position as registered agent.



JESSE POLITI, Registered Agent

9-21-99

Date

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