
Public Access System

PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

License Number	Expires	Status
[REDACTED]	05/16/2007	LICENSE ISSUED

Physical Address

5325 WEST 20 LANE
HIALEAH FL 33016
(800) 369-4095

Mailing Address

5325 WEST 20 LANE
HIALEAH FL 33016

Companion License

None

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02764424

EFTA_00251266

EFTA01333953

Public Access System

LAVERY, PAUL A.

License Number	Expires	Status
[REDACTED]	12/27/2005	RENEWAL NOTICE SENT

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

A 2000373

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02764425

EFTA_00251267

EFTA01333954

Public Access System

KIRALY, STEPHEN N.

License Number	Expires	Status
[REDACTED]	05/31/2006	LICENSE ISSUED

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

None

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Violations

The Department is responsible for enforcing the provisions of Chapter 493, F.S. and initiating administrative action when violations occur. The following are examples of violations which are prohibited by law and may result in administrative action such as a fine, probation, revocation or suspension of license.

Private investigators may be subject to disciplinary action for fraud, deceit, negligence, incompetency, or misconduct in the practice of regulated activities.

- › Carrying a firearm without a Class "G" Statewide Firearm License
- › Failure to maintain a \$300,000 general liability insurance policy
- › Willfully betraying a professional secret or releasing unauthorized investigative information
- › Impersonating or permitting an investigative employee to impersonate a law enforcement officer or employee of the state
- › Using force or acts of violence except in the lawful protection of the licensee or another from physical harm
- › The use of badges, credentials or identification cards which include any portion of the Great Seal of Florida or badges in the shape of a five-pointed star
- › Operating without a license

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ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or

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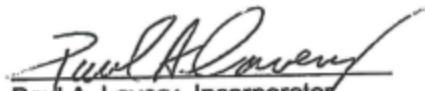
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and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee," and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 17 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 Day of August, 2000.


Paul A. Lavery, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Paul A. Lavery, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Paul A. Lavery

SECRET
TALLAHASSEE
00 OCT -5
FILE

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SDNY_GM_02764429

Source: [Public Records > SmartLinx\(TM\) > SmartLinx\(TM\) - Business Summary Reports](#) 
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[Name Variations/DBAs \(24\)](#) | [Telephone #s \(9\)](#) | [Addresses \(13\)](#) | [Profile Info \(32\)](#) | [Bankruptcies](#)
[Judgments & Liens \(1\)](#) | [Real Property](#) | [Licenses](#) | [Associated Entities \(16\)](#) | [Sources \(110\)](#)

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Name	Address	County	PI
DO YOURSELF A FAVOR INC	6900 SW 21ST CT DAVIE, FL 33317-7163		(9)

Name Variations

Name Variation(s)/DBA(s)

[View Name Variations](#)

#	Name Variations
1.	ADVANTAGE INVESTIGATIVE SERVICE
2.	ADVANTAGE INVESTIGATIVE SERVICES INC
3.	ADVANTAGE INVESTIGATIVE SERVICES INC.
4.	ADVANTAGE INVESTIGATIVE SVC
5.	CAROL FOLEY ENTERPRISE INC.
6.	CAROL FOLEY ENTERPRISES INC
7.	CAROL FOLEY ENTERPRISES, INC
8.	CAROL FOLEY ENTERPRISES, INC.
9.	DO YOURSELF A FAVOR INC
10.	DO YOURSELF A FAVOR INC.
11.	DO YOURSELF A FAVOR!, INC.
12.	DO YOURSELF A FAVOR, INC.
13.	DO YOURSELF A FAVOR], INC.
14.	FESTIVITIES
15.	FESTIVITIES, INC.
16.	FESTIVITIES-FAX
17.	FESTIVITIESFAX
18.	INVESTIGATIVE BUREAU

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[Telephones \(6\)](#)
[View Phone Vari](#)

Telephone(s)

#	Telephone Number
1.	[REDACTED]
2.	[REDACTED]
3.	[REDACTED]
4.	[REDACTED]
5.	[REDACTED]
6.	[REDACTED]

[View Internet D](#)

Internet

#	Internet Address	Action
1.	WWW: WWW.FESTIVITIESONLINE.COM	
2.	WWW: WWW.INVESTIGATIVEBUREAU.COM	
3.	WWW: WWW.SPYBUREAU.COM	

[View Address Vari](#)

Addresses

Address Variation(s)

#	Address	County	MSA
1.	[REDACTED]	BROWARD	Fort Lauderdale, FL - 2680
2.	[REDACTED]	BROWARD	Fort Lauderdale, FL - 2680
3.	[REDACTED]	BROWARD	Fort Lauderdale, FL - 2680
4.	[REDACTED]	BROWARD	Fort Lauderdale, FL - 2680
5.	[REDACTED]	BROWARD	
6.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000
7.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000
8.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000
9.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000
10.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000
11.	[REDACTED]	MIAMI-DADE	Miami, FL - 5000

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Profile Information[View |](#)

1: ADVANTAGE INVESTIGATIVE SERVICES INC.	
Company Name:	ADVANTAGE INVESTIGATIVE SERVICES INC.
Date of Incorporation:	1993712
State of Incorporation:	FL
Charter Number:	P93000050370
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
2: ADVANTAGE INVESTIGATIVE SERVICES INC.	
Company Name:	ADVANTAGE INVESTIGATIVE SERVICES INC.
Date of Incorporation:	1993712
State of Incorporation:	FL
Charter Number:	P93000050370
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT
3: CAROL FOLEY ENTERPRISES, INC.	
Company Name:	CAROL FOLEY ENTERPRISES, INC.
Date of Incorporation:	1990101
State of Incorporation:	FL
Charter Number:	S03007
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
4: DO YOURSELF A FAVOR!, INC.	
Company Name:	DO YOURSELF A FAVOR!, INC.
Date of Incorporation:	1990911
State of Incorporation:	FL
Charter Number:	L99304
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
5: DO YOURSELF A FAVOR], INC.	
Company Name:	DO YOURSELF A FAVOR], INC.
Charter Number:	L99304
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT
6: FESTIVITIES, INC.	
Company Name:	FESTIVITIES, INC.
Date of Incorporation:	20001027

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Corporation Structure:	DOMESTIC PROFIT
8: INVESTIGATIVE BUREAU INC.	
Company Name:	INVESTIGATIVE BUREAU INC.
Date of Incorporation:	199982
State of Incorporation:	FL
Charter Number:	P99000070522
Status Of Incorporation:	INACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
9: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT
10: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Date of Incorporation:	2000105
State of Incorporation:	FL
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

Executive(s)

#	Name	Titles
1.	APRIGLIANO, MARK	SECRETARY
2.	BRICKMAN, ELIZABETH	PRINCIPAL
3.	COHEN, SANDIE	PRES, PRESIDENT
4.	FOLEY, CAROL	DIRECTOR, OWNER, PRESIDENT
5.	GONZALEZ, WILLIAM	DIRECTOR, OWNER, PRESIDENT
6.	LAVERY, PAUL A	DIRECTOR
7.	NEGRON, ELSIE	VICEPRES
8.	NEGRON, WILLIAM	PRESIDENT
9.	SANDIE, COHEN	PRESIDENT
10.	WILLIAM, GONZALEZ	OWNER

Registered Agent(s)[View Registered](#)

#	Name	Address
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6.	GONZALEZ WILLIAM	
7.	NEGRON WILLIAM	
8.	FOLEY, CAROL	
9.	LAVERY PAUL A	
10.	GREENSPOON, GERALD	
11.	LAVERY PAUL A	

Company ID Numbers

[View Company ID Nu](#)

Company ID Numbers:

FEIN: 65-0219801
 65-0219806
 65-0442111
 65-1050773
 65-1061851

DUNS No: 003814725

State ID(s): FL, L99304
 FL, P00000094598
 FL, P00000101433
 FL, P93000050370
 FL, P99000070522
 FL, S03007

Judgments/Liens

Lien Information

1: FL UCC RECORD

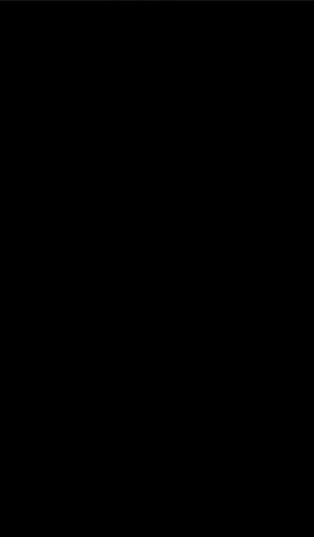
Jurisdiction: FL UCC RECORD
 Secured Parties: FOLEY CAROL A
 Debtor(s): LEARN AND SMILE DAY CARE CENTER
 Type: UNIFORM COMMERCIAL CODE INITIAL FILING (UCC1)
 Filing Date: 2/14/1994
 Filing Number: 940000032110

Associated Entities

[Person Associates \(13\) | Business](#)
[View Person Ass](#)

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		OWNER PRESIDENT REGISTERED AGENT	
5.	GONZALEZ, WILLIAM	DIRECTOR OWNER PRESIDENT REGISTERED AGENT	
6.	GREENSPOON, GERALD	REGISTERED AGENT	
7.	LAVERY, PAUL A	DIRECTOR REGISTERED AGENT	
8.	NEGRON, ELSIE	VICEPRES	
9.	NEGRON, WILLIAM	PRESIDENT REGISTERED AGENT	
10.	ROBERT, BAXTER	DOMAIN TECHNICAL CONTACT	
11.	SANDIE, COHEN	PRESIDENT	
12.	WELLS, BILL		
13.	WILLIAM, GONZALEZ	OWNER	

Business Associates

#	Full Name	Address
1.	CAROL FOLEY ENTERPRISES INC	
2.	FOLEY CAROL A	
3.	FOLEY JOHN	

Sources

Sources	
All Sources	110 Source
Business Finder	57 Source
Dun & Bradstreet	1 Source
UCC Lien Filings	1 Source
Corporate Filings	12 Source
Internet Domain Registrations	3 Source
	36 Source

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