

PO0000085826

TRANSMITTAL LETTER

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

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-09/07/00--01092--009
*****78.75 *****78.75

SUBJECT: NEW GENERATION SECURITY, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

00 SEP - 7 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ROWAN PILLETT
Name (Printed or typed)

5320 N.W 55th Blvd Apt 208
Address

Coconut Creek FL 33073
City, State & Zip

954-421-5638
Daytime Telephone number

No Copy
JES
9/12

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

**Articles of Incorporation
Of
New Generation Security, Inc.**

FILED
00 SEP -7 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

Article 1
Name of Corporation

The name of this Corporation shall be New Generation Security, Inc.

Article II
Principal Office

The principal office address of business is 5320 N.W. 55th Blvd. Suite 208 Coconut Creek, Florida 33073.

Article III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.
- (c) To provide armed and unarmed security and personal protection services.
- (d) To do any and everything pertinent to the above.

Article IV
Shares

This Corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock.

Article V
Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to fractional shares at the price at which it is offered to others.

Article VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

Article VII
Initial Officers/Directors

This Corporation shall have three (3) officers/directors initially. The number of officers/directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and addresses of the initial Directors of this Corporation are as follows:

Rowal Dillett (President, C.E.O)	5320 N.W. 55 th Blvd. Apt 208 Coconut Creek, Florida 33073
Clifford Lalla (Vice President, Operations)	1234 Olive Tree Circle Greenacres, Florida 33413
Joe Forgione (Vice President, Treasurer/Secretary)	13621 Weyburne Dr. Delray Beach, Fl. 33446

Article VIII
By-laws

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

Article IX
Registered Agent

The name and the address of the Registered Agent is as follows: Joe Forgione, 13621 Weyburne Drive, Delray Beach, FL 33446

Article X
Indemnification

This Corporation shall indemnify any officer or director or any former officer of director, to the full extent permitted by law.

Article XI
Incorporator

The name and address of the person signing these Articles is as follows: Rowal Dillett, 5320 N.W. 55th Blvd. Apt. 208 Coconut Creek, Florida 33073.

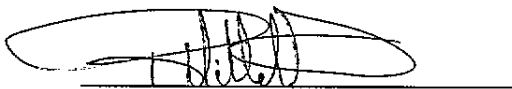
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Date 9/1/00



Signature/Incorporator

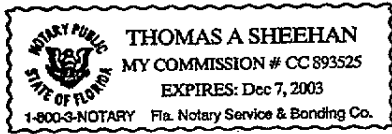
Date 9/1/00

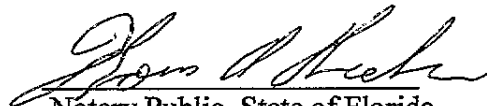
IN WITNES WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of ~~August~~ ^{SEPTEMBER}, 00.


Rowal Dillett

STATE OF FLORIDA
COUNTY OF PALM BEACH

The forgoing instrument was acknowledge before me this 1st day of ~~August~~ ^{SEPTEMBER}, 00, by Rowal Dillett, who is personally known to me or who has produced FLORIDA DRIVER'S LICENSE as identification and who did take an oath.




Notary Public, State of Florida

My Commission Expires:
12/07/2003

(Notary Seal)

THOMAS A. SHEEHAN
Print Name of Notary Public