

Division of Corporations

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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

*Angelica M. Chirre, Corporate Paralegal*  
Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
Phone : (305) 358-6300  
Fax Number : (305) 347-7750

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

*plagonowicz@shutts.com*

FLORIDA PROFIT/NON PROFIT CORPORATION  
MERIDIAN PROTECTORS CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
MERIDIAN PROTECTORS CORPORATION**

**ARTICLE I - NAME**

The name of the Corporation (the "Corporation") is:

**MERIDIAN PROTECTORS CORPORATION**

**ARTICLE II - ADDRESS**

The principal address and mailing address of the Corporation is:

201 South Biscayne Boulevard  
Suite 1500 (PAL)  
Miami, Florida 33131

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1,000) shares, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the Corporation are:

Corporation Company of Miami  
201 South Biscayne Boulevard  
Suite 1500 (PAL)  
Miami, Florida 33131

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**ARTICLE VII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles of Incorporation is Peter A. Lagonowicz, and his address is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 13<sup>th</sup> day of November, 2013.

  
Peter A. Lagonowicz, Incorporator**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for **MERIDIAN PROTECTORS CORPORATION**, a Florida corporation, at the place designated in Article VI of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: November 13, 2013.

CORPORATION COMPANY OF MIAMI

  
By: Timothy J. Murphy, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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