

# P95000041077

E. LEON JONES, JR.  
 (Register's Name)  
P.O. Box 20966  
 (Address)  
TALLAH. FL. 32316 (904) 421-0111  
 (City, State, Zip) (Phone #)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 \*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- SECURITY SPECIALISTS GROUP, INC.  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)
- \_\_\_\_\_  
 (Corporation Name) (Document #)

Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 95 MAY 24 PM 4: 13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Dmc* 5/24/95  
 Examiner's Initials

The  
Business  
Plan  
(~~Security Specialist, INC.~~)

FILED

95 MAY 24 PM 4:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles Of Incorporation  
OF  
Security Specialist, Inc.  
GROUP

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles Of Incorporation:

Article I. Name

The name of this corporation is Security Specialist ~~INC.~~ <sup>S GROUP, INC.</sup>

Article II. Corporate Address

The principal office will be the same as the registered office.

Article III. Purpose

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV. Capital Stock

The aggregate number of shares that the Corporation has authority to issue is 7,500, all of which shall be common shares with par value of \$1.00.

Article V. Registered Office

The street address of the initial registered office of the Corporation is 2170 Monticello Avenue East - Lakeland, Florida 33801 and the name of the initial registered agent at that address is Gary Maurice Pointer.

The  
Business  
Plan  
(~~Section 201(a)(1)(A)~~)

Articles Of Incorporation  
(Continued)

Article VI. Directors

The initial Board of Directors of the Corporation shall consist of <sup>ONE</sup>~~two (2)~~ members. The names and addresses of the member of the first Board of Directors ~~are~~:  
15

<u>Name</u> _____	<u>Address</u> _____
Gary Maurice Pointer	2170 Monticello Avenue East Lakeland, Florida 33801

Article VII. Incorporators

The name and address of the incorporators are:

<u>Name</u> _____	<u>Address</u> _____
Gary Maurice Pointer	2170 Monticello Avenue East Lakeland, Florida 33801

IN WITNESS WHEREOF, we have subscribed our names at

(city) \_\_\_\_\_ on (date) 14 MAY 1995

Gary Maurice Pointer  
Gary Maurice Pointer

The  
Business  
Plan  
(Security Speculation, INC.)

Articles Of Incorporation  
(Continued)

STATE OF FLORIDA COUNTY OF Hillsborough

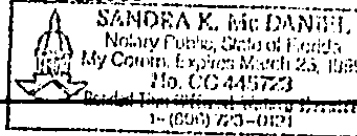
On May 4, 1995 before me Sandra K. McDaniel  
the undersigned officer, personally appeared Gary Maurice Pointer  
\_\_\_\_\_ known to me to be the person(s)

whose name is subscribed to the instrument within, and acknowledge that he  
executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign here and set my official seal.

Sandra K. McDaniel  
Title Of Officer

My Commission Expires: \_\_\_\_\_



FILED

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

95 MAY 24 PM 4:14

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Security Specialist ~~INC.~~ S. GROUP, INC.
2. The name and address of the registered agent and office is:  
Gury Maurice Pointer  
2170 Monticello Avenue East  
Lakeland, Florida 33801

Signature Gury Maurice Pointer  
 Title PRESIDENT  
 Date 4 MAY 1995

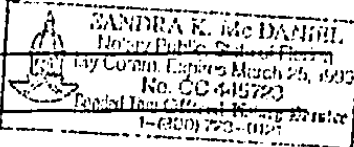
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature Gury Maurice Pointer  
 Date 4 MAY 1995

**Notary**

Signature Sandra K. McDaniel

My Commission Expires:



Date 5-4-95