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TRANSMITTAL LETTER

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

800001940988  
-09/06/96--01042--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: TRIPLE "C" SECURITY, INC.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

LACIOUS ALLEN

Name (printed or typed)

3100 S. STATE RD. 7, SUITE 252

Address

MIRAMAR, FL 33023-5288

City, State & Zip

(954) 987-2880

Daytime Telephone number

Christina Allacious GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. III. F VIII  
DATE 9-10-96  
DOC. EXAM Re

FILED  
95 SEP -6 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16R 9-10-96

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

# **Articles of Incorporation of Triple "C" Security, Inc.**

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

## **ARTICLE I. NAME**

The name of the corporation shall be Triple "C" Security, Inc.

## **ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 3600 South State Road Seven, Suite 252, Miramar, Florida 33023-5288.

## **ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of one dollar (\$1) per share. Such shares shall be of a single class of common stock.

## **ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is Lacious Allen and his street address is 3600 South State Road Seven, Suite 252, Miramar, Florida 33023-5288.

## **ARTICLE V. DURATION**

The corporation shall have perpetual existence.

## **ARTICLE VI. DIRECTORS**

The corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the corporation. The name and street address of the person who is to serve as a member of the initial Board of Directors is LACIOUS ALLEN 3600 South State Road Seven, Suite 252, Miramar, Florida 33023-5288.

## ARTICLE VII. INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Lacious Allen, 3600 South State Road Seven, Suite 252, Miramar, Florida 33023-5288.

## ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of Aug, 1996.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

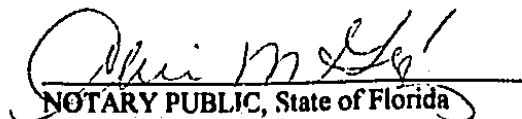


Lacious Allen  
Incorporator/Registered Agent

State of Florida     )  
                              ) ss:  
County of Broward    )

BEFORE ME, personally appeared Lacious Allen, who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 30th day of August, 1996, in the aforesaid County and State.



NOTARY PUBLIC, State of Florida

My Commission Expires:



ELVIRA M. GONZALEZ  
My Commission CC9350  
Expires Feb. 25, 2001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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