

TRANSMITTAL LETTER

P96000097328

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

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-11/26/96--01143--016
****131.25 ****131.25

SUBJECT: ASGARD SECURITY PATROL, 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

Please return the photocopy to me with the filing date stamped on it.

FROM: Linda M. Werlein
Name (printed or typed)
35571 SR 70 East
P.O. Box 331
Address
MYAKKA CITY, FL 34251-0331
City, State & Zip
(941) 322-0705
Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 AM 11:43

gr 12/3/90

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

96 NOV 25 AM 11:43

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASGARD SECURITY PATROL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

35571 SR 70 East
P.O. Box 331
MYAKKA CITY, FL 34251-0331

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares, common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linda Werlein
35571 SR 70 East
P.O. Box 331
Myakka City, FL 34251-0331

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Linda M. Werlain
35571 SR 70 East
P.O. Box 331
Myakka City, FL 34251-0331

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of November, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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.

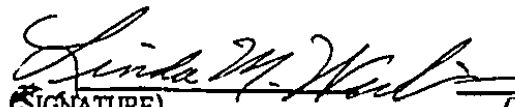
1. The name of the corporation is: ASGARD SECURITY PATROL, Inc.

2. The name and address of the registered agent and office is:

Linda M. Werlein
(NAME)
35571 SR 70 East
P.O. Box 331
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Myakka City, FL 34251-0331
(CITY/STATE/ZIP)

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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) 11/21/96
(DATE)