

ORIGINAL

97000014957

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

000002057890--2
-01/14/97--01172--010
*****78.75 *****78.75

SUBJECT: DELTA FORCE SECURITY SERVICES 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: KEITH FRANKLIN
Name (Printed or typed)

5865 HAVERHILL RD., #4301
Address

WEST PALM BEACH, FLORIDA 33407
City, State & Zip

(561)-478-0442
Daytime Telephone number

FILED
97 FEB 14 AM 11:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]
2/17

Shaw - 691
1097-1300

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 21, 1997

KEITH FRANKLIN
5865 HAVERHILL RD.
#4301
W PALM BEACH, FL 33407

SUBJECT: DELTA FORCE SECURITY SERVICES INC.
Ref. Number: W97000001380

We have received your document for DELTA FORCE SECURITY SERVICES INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 797A00002742

ARTICLES OF INCORPORATION

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:

DELTA FORCE SECURITY SERVICE INC.

ARTICLE II PRINCIPAL OFFICE

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

5865 HAVERHILL ROAD, #4301

WEST PALM BEACH, FLORIDA 33407

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 AT \$1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEITH FRANKLIN

5865 HAVERHILL ROAD, # 4301

WEST PALM BEACH, FLORIDA 33407

FILED
97 FEB 14 AM 11:14
CLERK, COUNTY OF PALM BEACH
STATE OF FLORIDA

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):

KEITH FRANKLIN; PRESIDENT

LUTHER EARL ANDERSON; VICE PRESIDENT

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

06 day of JANUARY, 19 97.

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

Keith Franklin
Signature

Luther Earl Anderson
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 DELTA FORCE SECURITY SERVICE INC.

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

KEITH FRANKLIN

(NAME)

5865 HAVERHILL ROAD, #4301

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33407

(CITY/STATE/ZIP)

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.

Keith Franklin
(SIGNATURE)

1-06-97
(DATE)