

P99000055722

TRANSMITTAL LETTER

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

300002896893--8
-06/07/99--01127--002
*****78.75 *****78.75

SUBJECT: Security Marketing Group of Duval County 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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Glenn T. Staub
Name (Printed or typed)

5220 San Juan Ave
Address

Jacksonville FL 32210
City, State & Zip

904-219-2180
Daytime Telephone number

99 JUN 21 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Glenn Staub GAVE
AUTHORIZATION BY: ONE TO
CORRECT add officers from bylaws
DATE 6-21-99
DOC. EXAM OB

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

OB
6-21-99
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

GLENN STAUB
5220 SAN JUAN AVE.
JACKSONVILLE, FL 32210

SUBJECT: SECURITY MARKETING GROUP OF DUVAL COUNTY INC.
Ref. Number: W99000013565

We have received your document for SECURITY MARKETING GROUP OF DUVAL COUNTY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

For your convenience I am sending you the Forms for Chapter 607, Fla. For Profit Articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00031388

ARTICLES OF INCORPORATION

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:

Security Marketing Group of Duval County FL

ARTICLE II PRINCIPAL OFFICE

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

5220 SAN JUAN AVE
JACKSONVILLE FL 33210

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Glenn Staub
57 FISHERMANS COVE PONTE VEDRA FL 32082

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

P/D Glenn Staub W/D Robert Daly JR ST/D Rebecca Aldeidse
57 FISHERMANS COVE 301 BROOKS CIR E 6157 136th TERRACE N
PONTE VEDRA FL 32082 JACKSONVILLE FL 32211 CLEARWATER FL 33760



Signature/Incorporator

6/14/99

Date

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

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/Registered Agent

6/14/99

Date

FILED
99 JUN 21 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA