TRANSMITTAL LETTER

FILED

99 JUL -8 PM 3: 11

SECALTARY OF STATE

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

300002926163--0 -07/08/99--01044--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

GLOBAL PROTECTION SPECIALISTS & 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

□ \$78.75

Filing Fee

Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: STEPHEN B PLATA II

Name (Printed or typed)

12124 SAINT ANDREWS PLACE #201

Address

MIRAMAR, FLORIDA 33025

City, State & Zip

(954)450-0925

Daytime Telephone number

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

## 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:

GLOBAL PROTECTION SPECIALISTS & SERVICES Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 260751

PEMBROKE PINES FL. 33026

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES @ 10.00\$ a share

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

STEPHEN B PLATA II 12124 SAINT ANDREWS PLACE #201 MIRAMAR, FL. 33025

## ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

STEPHEN B PLATA II 12124 SAINT ANDREWS PLACE #201 MIRAMAR, FLORIDA 33025

Stephen & Plato I STEPHEN B PLATA I	7/2/99
/ Signature/Incorporator	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

Stenken B Plato II	-	7/2/99
Signature/Registered Agent	•	Date