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96 JUN 26 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 24, 1996

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DEPARTMENT OF STATE  
Division of Corporations  
409 East Gaines St.,  
Tallahassee, FL 32301

Re: CORREA SECURITY SERVICES, INC.

Dear Sir. or Madam:

Enclosed please find Articles of Incorporation regarding the above referenced corporation along with one American Express Money Order No. 21-599943996 in the amount of \$122.50 representing your fee for filing said Articles and a Certify Copy.

Please file same at your earliest convenience.

Thank you for your prompt attention to this matter.  
Should you have any questions, please contact me.

Very truly yours,

*Georgina Perera*

Georgina Perera,  
Comptroller for the Corporation  
1112 SW 1st Street  
Miami, FL 33130  
305/545-6587

*Joe Alcover*  
INFORMATION BY PHONE TO  
DIRECT 2A address

*OK*

*OK 7/1/96*

GP/ap

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CORREA SECURITY SERVICES, INC.

We, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of the corporation shall be:

CORREA SECURITY SERVICES, INC.

Its business shall be carried at DADE County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal office shall be at 814 Ponce de Leon Blvd., Suite #308, Coral Gables, FL 33134.

## ARTICLE II

The general nature of the business or business to be transacted is as follows:

SECTION I: To engage in the business of the security and protection of persons and properties and any or more of the business and to exercise in any or all the powers authorized and permitted by the said statutes to corporation formed, thereunder.

SECTION II: That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and choses in action either as owner, broker, agent or factor.

SECTION III: In the purchase of acquisition of property, business rights of franchise, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to amount, to incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable

instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed trust, or otherwise.

SECTION IV: This corporation shall have all the general powers, but no recitation, expression or declaration of specific or special powers herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

#### ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Twenty (20) shares with a par value of ONE HUNDRED DOLLARS (\$100.00) each.

#### ARTICLE IV

This corporation shall begin business with a capital of not less than TWO THOUSAND Dollars (\$2,000.00) the undersigned incorporators do hereby state that there has already been paid into the corporation on behalf of the subscribers set forth herein the sum of TWO THOUSAND Dollars.

#### ARTICLE V

This corporation shall exist perpetually.

#### ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient. The mailing address of the Corporation shall be 814 Ponce de Leon Blvd., Suite 308, Coral Gables, FL 33134.

#### ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than (1) one Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

#### ARTICLE VIII

The name and post office addresses of the first Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation, and until their successors are elected and have qualified are:

LUIS DEL TRANSITO CORREA    2030 Douglas Rd., #22  
Coral Gables, FL 33135

The offices to be held by the above-named Directors are as follows:

LUIS DEL TRANSITO CORREA      President-Secretary

**ARTICLE IX**

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>Name:</u>	<u>No. of Shares</u>	<u>Value</u>
LUIS DEL TRANSITO CORREA 2030 Douglas Road, #22 Coral Gables, FL 33134	20    at	\$100.00

**ARTICLE X**

The street address of the initial registered office of this corporation is 2030 Douglas Rd., Apt. No. 22, Coral Gables, Florida and the registered agent at that address is LUIS DEL TRANSITO CORREA.

**ARTICLE XI**

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 24<sup>th</sup> day of June, A.D., 1996.

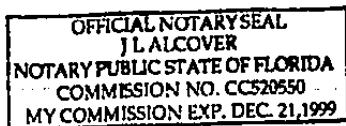
 (Seal)  
Luis del Transito Correa

STATE OF FLORIDA :  
COUNTY OF DADE : SS

BEFORE ME the undersigned authority, personally appeared LUIS DEL TRANSITO CORREA to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami,  
said State and County, this 24<sup>th</sup> day of January,  
A.D. 1996.

**My Commission Expires:**



**NOTARY PUBLIC**  
**State of Florida at Large**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes,  
the following is submitted, in compliance with said  
Act:

First that CORREA SECURITY SERVICES, INC.  
desiring to organize under the laws of the State of  
Florida with its principal office, as indicated in the  
articles of incorporation at City of Coral Gables,  
County of Dade State of Florida has named

LUIS DEL TRANSITO CORREA Located at 2030 Douglas Rd.,  
(Post Office Box Address not Acceptable)

Apt. No. 22, City of Coral Gables , County of

Dade , State of Florida 33134, as its

agent to accept service of process within this State.

**ACKNOWLEDGEMENT:** (Must be signed by designated agent)

Having been named to accept service of process for the  
above corporation, at place designated in this  
certificate, I hereby to act this capacity, and agree  
to comply with the provisions of said Act, relative to  
keeping open said office.

By:

  
Luis del Transito Correa  
Resident Agent