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November 19, 1997

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-11/21/97--01057--012  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of Securcorp, Inc.

Gentlemen:

Enclosed are Articles of Incorporation of Securcorp, Inc., and a check for \$122.50 payable to the Secretary of State.

Please file the Articles of Incorporation and forward the certified copy to this office.

Very truly yours,

*Rhonda F. Goodman*  
Rhonda F. Goodman

FILED  
97 NOV 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RFG:bwg  
Enclosures  
cc: Howard B. Wood

Richard GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name  
DATE 11-25-97  
DOC. EXAM P. Callaway

would like to have the  
name if it is slightly  
distinguishable

*Don*  
11/25/97

**ARTICLES OF INCORPORATION  
OF  
SECURCORP, INC.**

**FILED**  
**97 NOV 21 AM 10:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**SECURCORP, INC.**

The address of the principal office of this corporation shall be:

8316 Chickasaw Trail  
Tallahassee, FL 32312

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be:

13744 S. W. 104<sup>th</sup> Court  
Miami, FL 33176

and the name of the initial registered agent of the corporation at that address is Howard Wood.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Howard Wood  
13744 S. W. 104<sup>th</sup> Court  
Miami, FL 33176

## **ARTICLE VII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

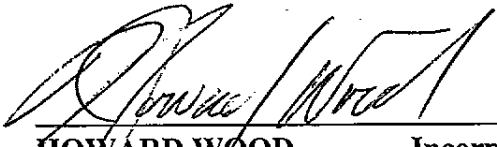
Howard Wood  
13744 S. W. 104<sup>th</sup> Court  
Miami, FL 33176

## **ARTICLE VIII. INCORPORATOR**

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


Howard Wood  
13744 S. W. 104<sup>th</sup> Court  
Miami, FL 33176

IN WITNESS WHEREOF, the undersigned incorporation, Howard Wood, has hereunto set his hand and seal on November 10<sup>th</sup>, 1997.

  
\_\_\_\_\_  
HOWARD WOOD, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Howard Wood having been designated as the Registered Agent in the above and foregoing Articles is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
**HOWARD WOOD**

**FILED**  
97 NOV 21 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA