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RA designation
Filed 4-30-59

3pgs.

No. B-178887A

NAME

*Security Services
Inc.*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA
JUN 30 1957

R. A. GRAY
SECRETARY OF STATE

BY R. J.

Fee paid December 4, 1958

STATE OF FLORIDA

OFFICE

SECRETARY OF STATE

RECEIVED

APR 30 8 17 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes 1953, the following is submitted, in compliance with said Act.

First--That SECURITY SERVICES, CORP.

a corporation duly organized and existing under the laws of the State of FLORIDA

with its principal place of business at City of MIAMI

County of DADE

State of FLORIDA

has designated and established 220 Security Trust Building, 119 East Flagler Street
(Street or building)

City of MIAMI

County of DADE

State of FLORIDA

as its place of business or domicile for the service of process within this State, and named as its agents, G. DAVID PARRISH

to accept service of process.

OFFICERS:

AFFIX TITLES
NAME

SPECIFIC ADDRESS

Pres. G. F. Wackenhut 811 Ainsley Bldg., Miami 32, Fla.

Exec. V. P. John S. Ammarell, Jr. 811 Ainsley Bldg., Miami 32, Fla.

V-P Eugene J. Charters 811 Ainsley Bldg., Miami 32, Fla.

V-P William J. MacReynolds 811 Ainsley Bldg., Miami 32, Fla.

Sec'y & Treas. Ruth J. Wackenhut 811 Ainsley Bldg., Miami 32, Fla.

Asst. Secy. Sonja N. Kirk 811 Ainsley Bldg., Miami 32, Fla.

DIRECTORS:

NAME

SPECIFIC ADDRESS

G. F. Wackenhut 811 Ainsley Bldg., Miami 32, Fla.

John S. Ammarell, Jr. 811 Ainsley Bldg., Miami 32, Fla.

Eugene J. Charters 811 Ainsley Bldg., Miami 32, Fla.

William J. MacReynolds 811 Ainsley Bldg., Miami 32, Fla.

By

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

G. DAVID PARRISH

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, \$1.00