

TRANSMITTAL LETTER

P01000082283

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

100004511251--2
-08/01/01--01060--014
*****70.00 *****70.00

SUBJECT: AAA Professional Security 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 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: JACKIE L. FRUSTACI
Name (Printed or typed)

90 S. HIGHLAND AVE
Address

TARPON SPRINGS FL 34685
City, State & Zip

727-938-0688
Daytime Telephone number

FILED
01 AUG 20 PM 12:43
TALLAHASSEE, FLORIDA

89,3551,2544,2550
001-18119

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

RECEIVED AUG 21 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 6, 2001

JACKIE L. FRUSTACI
90 S. HIGHLAND AVE., #B313
TARPON SPRINGS, FL 34689

SUBJECT: AAA SECURITY SERVICES, INC.
Ref. Number: W01000018119

We have received your document for AAA SECURITY SERVICES, INC. and your check(s) totaling \$70.00. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

YOU HAVE A DIFFERENT NAME ON YOUR COVER SHEET, TO WHICH YOU HAVE ALREADY INCORPORATED.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 101A00045162

**ARTICLES OF INCORPORATION
OF
AAA PROFESSIONAL SECURITY SERVICES, INC.**

FILED
01 AUG 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be **AAA PROFESSIONAL SECURITY SERVICES, INC.**

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 90 S. Highland Ave., #B313, in the City of Tarpon Springs, County of Pinellas, Florida, 34689. The mailing address of the corporation shall be 90 S. Highland Ave., #B313, Tarpon Springs, FL 34689. The name of the Registered Agent at that address is Jackie L. Frustaci.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and this State, including but not limited to providing security services.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than one (1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Jackie L. Frustaci	90 S. Highland Ave., #B313 Tarpon Springs, FL 34689

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these articles is:

NAME	ADDRESS
Jackie L. Frustaci	90 S. Highland Ave., #B313 Tarpon Springs, FL 34689

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses are above, are:

Jackie L. Frustaci **PRESIDENT, SECRETARY, TREASURER**

ARTICLE X AMENDMENTS AND BY-LAWS

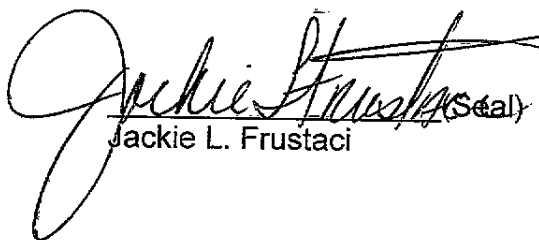
Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the

carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 23 day of July, 2001.

Signed, sealed and delivered in the presence of:


 (Seal)
Jackie L. Frustaci

State of Florida

County of Pinellas)
SS

I HEREBY CERTIFY that on this, the 23 day of July, 2001 personally appeared before me, the undersigned authority, Jackie L. Frustaci, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.


NOTARY PUBLIC



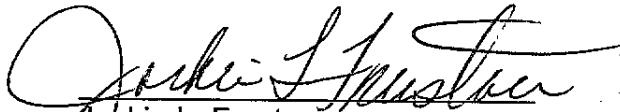
Christopher Dulin
Commission # CC 976345
Expires Oct. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

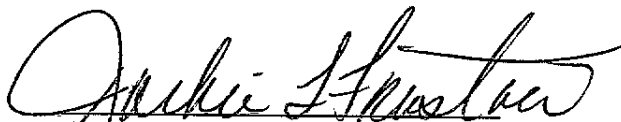
FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

First--That AAA PROFESSIONAL SECURITY SERVICES, INC. , desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of Tarpon Springs, County of Pinellas, State of Florida, has named Jackie L. Frustaci, located at 90 S. Highland Ave., #B313, Tarpon Springs, FL 34689, as its agent to accept service of process with this State.


Jackie L. Frustaci

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 if said Act relative to keeping open said office.


Jackie L. Frustaci
REGISTERED AGENT