

P02000039519

TRANSMITTAL LETTER

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

SUBJECT: AAL KNIGHT SECURITY, inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000005205130-7
-04/08/02--01054--002
*****78.75 *****78.75

Enclosed are 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR -5 PM 1:43

FROM: Carl Penoyer
Name (Printed or typed)

7311 Curry Ford rd.
Address

Orlando, FL 32822
City, State & Zip

(407) 207-2070
Daytime Telephone number

C. Penoyer GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 4-11-02
DOC. EXAM. jlore-w.

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

4-11
jw (2)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 1:43

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AAL KNIGHT SECURITY, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 7311 Curry Ford rd.
Orlando, FL 32822

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawfull business

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Carl Penoyer
7311 Curry Ford rd.
Orlando, FL 32822

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Frances Penoyer
7211 Curry Ford rd.
Orlando, FL 32822

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Carl Penoyer
Signature/Registered Agent

4-2-02
Date

Frances Penoyer
Signature/Incorporator

4-2-02
Date