

217838

700002460467--3

Original articles of Incorporation
filed 12-4-58

7 pgs.

34

B

17

838

SRC

(453)

refilm only P
SB.

BOX #

C.63

CHB

B17838

11-17-58
SECURITY SERVICES CORP.

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA,
by.....mb Dec. 4, 1958
by....., on

R. A. GRAY
SECRETARY OF STATE

FOLD HERE

G. DAVID PARRISH

ATTORNEY AND COUNSELLOR

220 SECURITY TRUST BUILDING

110 EAST FLAGLER STREET

MIAMI 32, FLORIDA

FRANKLIN 3-4738

December 2, 1958

Grade
✓

RECEIVED
TALLAHASSEE, FLORIDA

DEC 4 11 21 AM '58

RECEIVED

Honorable R. A. Gray
Secretary of State
Tallahassee, Florida

Re: Security Services Corp.

Dear Sir:

Enclosed herewith you will please find two copies of the Articles of Incorporation for Security Services Corp. to be filed in your office.

Please stamp the ring-binder copy with the time and date of filing of the corporation papers, and return it to this office for the corporation's records. DO NOT CERTIFY THIS COPY.

Also enclosed is a check in the amount of \$16.00 to cover the filing fees, capital stock tax and resident agent fees.

Thank you very much for your service and cooperation in this matter.

Very truly yours,

G. David Parrish
G. DAVID PARRISH

BW

JH:rr

Enc: 3

G. TAX	10.00
FILING	5.00
R. AGENT FEE	1.00
C. COPY	
TOTAL	16.00
PAYABLE	16.00
BALANCE DUE	
REFUND	

ARTICLES OF INCORPORATION
OF
SECURITY SERVICES CORP.

RECEIVED
Dec 4 11 01 AM '59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: SECURITY SERVICES CORP.

ARTICLE II.

The general nature of the business to be transacted by this corporation is: To engage in every aspect and phase of the business of conducting and providing guard and protective services.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Thousand (5,000) shares with a nominal or par value of One (\$1.00) Dollar per share.

ARTICLE IV.

The initial post office address of the principal office of this corporation in the State of Florida is 811 Ainsley Building, Miami 32, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE V.

This corporation is to exist perpetually.

ARTICLE VI.

The amount of capital with which this corporation will begin business is Five Hundred Dollars.

ARTICLE VII.

This corporation shall have not less than three directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII.

The names and post office addresses of the members of the first Board of Directors, the President, and the Secretary and the Treasurer are:

G. DAVID PARRISH	220 Security Trust Bldg., Miami, Florida	President and Director
JOHN T. WOITESEK	220 Security Trust Bldg., Miami, Florida	Secretary and Director
GENE ESSNER	220 Security Trust Bldg., Miami, Florida	Treasurer and Director

ARTICLE IX.

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor (the sum of which values is not less than the amount of capital specified in Article VI), are:

G. DAVID PARRISH	220 Security Trust Bldg., Miami, Florida	167 shares	\$167.00
JOHN T. WOITESEK	220 Security Trust Bldg., Miami, Florida	167 shares	167.00
GENE ESSNER	220 Security Trust Bldg., Miami, Florida	166 shares	<u>166.00</u>
			\$500.00

ARTICLE X.

The articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

G. David Parrish
G. DAVID PARRISH

John T. Woiteseck
JOHN T. WOITSEK

Gene Essner
GENE ESSNER

STATE OF FLORIDA)

COUNTY OF DADE)

I hereby certify that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared G. DAVID PARRISH, JOHN T. WOITSEK and GENE ESSNER, to me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to those articles of incorporation.

Witness my hand and official seal in the county and state named above this 2nd day of December, 1958.

(NOTARIAL SEAL)

Harold G. Ferguson
NOTARY PUBLIC, State of Florida

My commission expires:

12/1/62

at Large