

P000000043627

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000023826 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 8:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AMICUS GROUP PROTECTIVE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

⑤

H000 00023826

ARTICLES OF INCORPORATION

FOR

AMICUS GROUP PROTECTIVE SERVICES, INC.

The undersigned, acting as incorporator(s) of a Corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME

The name of the Corporation shall be:

AMICUS GROUP PROTECTIVE SERVICES, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

1762 Coral Way
Miami, Florida 33145

ARTICLE III- CORPORATE DURATION

The duration of the Corporation is to be perpetual.

FILED
00 MAY - 1 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Instrument prepared by:
EDUARDO CANTERA, ESQ.
1762 Coral Way
Miami, Florida 33145
FBN: # 154990
TEL: (305) 442-4343
FAX: (305) 285-2884

H000 00023826

H000 00023826

ARTICLE IV - PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE V CAPITALIZATION

The aggregate number of shares which the Corporation is authorized to issue is 1,000 Shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be three (3):

Arturo Cobo -President

Vicente Collazo - C.O.O. and Vice-President

Eduardo Cantera- C.F.O. and Treasurer

ARTICLE VII- INCORPORATORS

The name and address of the Incorporators are:

NAME	ADDRESS
Arturo Cobo	P.O. Box 1273 Key West, Florida 33041273
Vicente Collazo	1799 N.W. 19 th Street Miami, Florida 33125
Eduardo Cantera	1762 Coral Way Miami, Florida 33145

ARTICLE VIII- INDEMNIFICATION


This Corporation shall indemnify and may insure it's Officers and Directors to the fullest extent permitted by Law.

H000 00023826

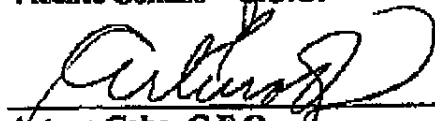
H000 00023826

The Undersigned Incorporator(s) has (have) executed these Articles of
Incorporation this 27th day of APRIL 2000.

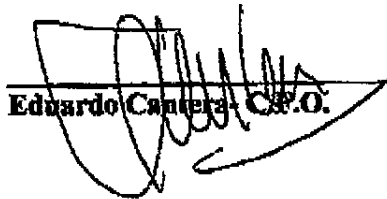
Signature of the Incorporators



Vicente Collazo - C.O.O.



Arturo Cobo - C.E.O.



Eduardo Cantera - C.E.O.

H000 00023826

H000 00023826

**CERTIFICATE OF DESIGNATIO
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followings statement in designating the registered office/ registered agent, in the State of Florida.

1.The name of the corporation is:

AMICUS GROUP PROTECTIVE SERVICES,INC.

2.The name and address of the registered agent and office is:

**EDUARDO CANTERA,ESQUIRE.
1762 Coral Way
Miami, Florida 33145**

**HAVING BEEN NAMED AS REGISTERED AGENT AND
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITIONS AS REGISTERED AGENT.**

Signature 

Date 5/1/00

H000 00023826

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 1 AM 8:41

FILED