

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Coral Security Services, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(Signature)

Signature

Requested by:

LM 6/9 12:50

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File Per L
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☒ Annual Report / Reinstatement
☐ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

LM 6/9

ARTICLES OF INCORPORATION
OF
CORAL SECURITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CORAL SECURITY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2556 University Drive, Coral Springs, Florida 33065.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of one-dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Thomas O'Brien, 2556 University Drive, Coral Springs, FL 33065.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is **Thomas M. O'Brien, 2556 University Drive, Coral Springs, Florida 33065.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 9th day of June 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"

Lance L. McGee

CAPITAL CONNECTION

850 222 1222

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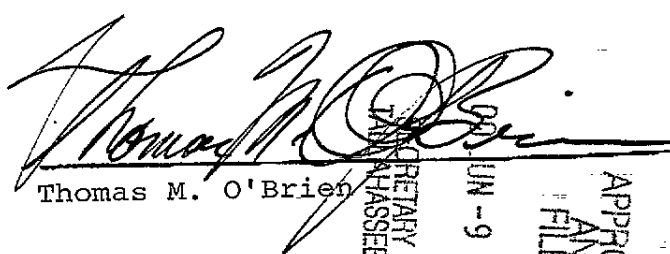
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____
CORAL SECURITY SERVICES, INC.

2. The name and street address of the registered agent and office is: Thomas M. O'Brien, 2556 University Drive, Coral Springs, FL
33065

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


Thomas M. O'Brien

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED