

P000000 77583

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.

((H00000043156 9)))

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 AUG 16 PM 2:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GARRISON & SLOAN, INC.

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

H00000043156

FILED
00 AUG 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION
OF
GARRISON & SLOAN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Garrison & Sloan, Inc.

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is any lawful activity or business which has to do with canine detection and investigation services.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 Shares, each share having a par value of One Dollar (\$1.00). Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The initial address of the principal and registered office of this corporation is to be: 200 East Broward Boulevard, Suite 1210, Ft. Lauderdale, Florida 33301. Leon R. Margules, Esquire shall be the initial Registered Agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially.

H00000043156

H00000043156

ARTICLE VII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

- A. Terri Lynn Recknor
150 Ocean Lane Drive
Unit 5-H
Key Biscayne, Florida 33149
- B. Thomas James McMenamin, IV
4506 Lincoln Street
Hollywood, Florida 33021

ARTICLE VIII. OFFICERS

A. The officers of the corporation shall be President, Vice-President and Secretary/Treasurer and such other officers as may be provided by the By-Laws.

B. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

- 1. Terri Lynn Recknor, President
- 2. Thomas James McMenamin, IV, Secretary
- 3. Thomas James McMenamin, IV, Treasurer

C. The officers shall be elected at the annual meeting of the Board of Directors as provided in the By-Laws.

ARTICLE IX. SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are as follows:

- A. Leon R. Margules, Esquire
c/o Entin, Margules & Della Fera, P.A.
200 East Broward Boulevard
Suite 1210
Ft. Lauderdale, Florida 33301


H00000043156

H00000043156

ARTICLE X. AMENDMENT

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 stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, on this 16th day of August, 2000.



LEON R. MARGULES, ESQUIRE

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, personally appeared, LEON R. MARGULES, who is personally known to me or has produced as identification _____ to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above on this 16th day of August, 2000.



Notary Public, State of Florida At Large

My Commission Expires:



Susana E. Pazos
Commission # CC 745454
Expires June 21, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

H00000043156

H00000043156

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



LEON R. MARGULES, ESQUIRE

H00000043156

FILED
00 AUG 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA