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TRANSMITTAL LETTER

FILED
00 SEP 25 AM 10:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DIGNITARY PROTECTION & INVESTIGATION CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003404491--6
-09/26/00--01052--011
*****87.50 *****87.50

Enclosed is 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

FROM: Frederick James Tanner II
Name (Printed or typed)

2340 S.W. 89th Place
Address

Miami, Florida. 33165-2057
City, State & Zip

305-552-6319 / 305-205-7773
Daytime Telephone number

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

BROWN SEP 26 2000

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:

DIGNITARY PROTECTION & INVESTIGATION CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17633 SOUTH DIXIE HWY. MIAMI, FLORIDA. 33157

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE SERVICES IN ALL AREAS RELATING TO AND IN:
INVESTIGATIONS, SECURITY, AND AUTOMOBILE RECOVERY.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT A VALUE OF \$1.00 PER SHARE. Each person named under
ARTICLE V owns 33.3% of shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CONTINUED ON PAGE 02 OF 02

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FREDERICK JAMES TANNER II
2340 S.W. 89th PLACE
MIAMI, FLORIDA. 33165-2057

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FREDERICK JAMES TANNER II
2340 S.W. 89th PLACE
MIAMI, FLORIDA. 33165-2057

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

F. J. Tanner II
Signature/Registered Agent

09-18-2000
Date

F. J. Tanner II
Signature/Incorporator

09-18-2000
Date

ARTICLES OF INCORPORATION

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

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(PRESIDENT)

FREDERICK JAMES TANNER II
2340 S.W. 89th PLACE
MIAMI, FLORIDA. 33165-2057

(VICE PRESIDENT / SECRETARY)

NEWTON JAMES
17030 SOUTH DIXIE HWY.
MIAMI, FLORIDA. 33157

(TREASURER)

LARS A. SWEDMAN
9255 S.W. 176th STREET
MIAMI, FLORIDA. 33157

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CLERK OF STATE
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Date