

# P000000 98827

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.**

((H00000055322 2)))

**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

**FILED**  
00 OCT 19 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### EXECSEC, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

4

H00000055322  
ARTICLES OF INCORPORATION

OF

ExecSec, Inc.

The undersigned incorporator hereby forms a corporation under the Florida Business Corporation Act, and Chapter 607, Florida Statutes, and hereby adopts the following Articles of Incorporation:

**Article I**  
**Name of Corporation**

The name of this corporation shall be:

ExecSec, Inc.

**Article II**  
**General Purpose**

This corporation is organized for the purpose of conducting any and all lawful business which may be conducted in the State of Florida

**Article III**  
**Principle Office**

The street address of the initial principle office of this corporation is:

225 NE Mizner Blvd.  
Suite 300  
Boca Raton, Florida 33432

**Article IV**  
**Capital Stock**

The maximum number of shares of stock that this corporation is authorized to issue is 7500 shares of common stock having a par value of one dollar (\$1.00) per share.

H00000055322

Prepared by:

Frank A. Luceri, P.A., Frank A. Luceri, Esq., 225 NE Mizner Blvd., Suite 300, Boca Raton, Florida 33432, (561) 620-3250  
Florida Bar No.: 0001449

FILED  
00 OCT 19 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000055322

**Article V  
Directors**

The name and address of the Directors of this corporation are as follows:

Peter W. Margolin  
225 NE Mizner Blvd.  
Suite 300  
Boca Raton, Florida 33432

Carol Cullen  
225 NE Mizner Blvd.  
Suite 300  
Boca Raton, Florida 33432


**Article VI  
Registered Office**

The street address of the initial registered office of this corporation is :

225 NE Mizner Blvd.  
Suite 300  
Boca Raton, Florida 33432

**Article VII  
Initial Registered Agent**

The undersigned, an individual resident of the State of Florida, whose business office is identical to the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

s/  (Seal)  
Peter W. Margolin  
Registered Agent

**Article VIII  
Incorporator(s)**

The name and street address of the incorporator(s) of this corporation are:

Prepared by:

Frank A. Luceri, P.A., Frank A. Luceri, Esq., 225 NE Mizner Blvd., Suite 300, Boca Raton, Florida 33432, (561) 620-3250  
Florida Bar No.: 0001449

H00000055322

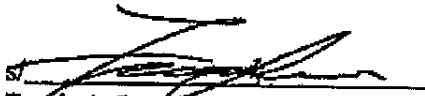
H00000055322

Frank A. Luceri, Esq.  
225 NE Mizner Blvd.  
Suite 300  
Boca Raton, Florida 33432

Article IX  
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in, and is hereby reserved to, the shareholders. Bylaws shall be adopted, altered, amended, or repealed as provided in the bylaws.

IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 17<sup>th</sup> day of October, 2000.

  
Frank A. Luceri, Esq.  
Incorporator

FILED  
00 OCT 19 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000055322

Prepared by:  
Frank A. Luceri, P.A., Frank A. Luceri, Esq., 225 NE Mizner Blvd., Suite 300, Boca Raton, Florida 33432, (561) 620-3250  
Florida Bar No.: 0001449