

TRANSMITTAL LETTER  
**P00000115709**

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

000003501030--5

-12/14/00--01028--013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: E.P.S. Security, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Peter Graham  
Name (Printed or typed)

1950 Lee Road, Suite 211  
Address

Winter Park, FL 32789  
City, State & Zip

(407) 599-2215  
Daytime Telephone number

FILED  
00 DEC 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

12-19  
WGC

## ARTICLES OF INCORPORATION

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

FILED  
00 DEC 14 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I. NAME

The name of the Corporation shall be E.P.S. Security, Inc.

### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 1950 Lee Road, Suite 211, Winter Park Florida 32789.

### ARTICLE III. SHARES

This Corporation is authorized to issue one thousand (1,000) shares of the common stock of a par value of one (\$1.00) dollar per share.

### ARTICLE IV. INITIAL OFFICERS/DIRECTORS

The names and addresses of the officers are as follows:

Peter Graham, Director, 1950 Lee Road, Suite 211, Winter Park, FL 32789.

Anita Graham, Director, 1950 Lee Road, Suite 211, Winter Park, FL 32789.

### ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The principal street address and mailing of the Corporation is 1950 Lee Road, Suite 211 Winter Park, FL 32789.

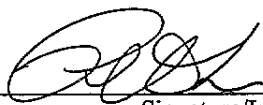
The name and address of the initial registered agent of this Corporation is Peter Graham, 1950 Lee Road, Suite 211, Winter Park, FL 32789.

### ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Peter L. Graham 1950 Lee Road, Suite 211, Winter Park, Florida 32789.

### ARTICLE VII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.



Signature/Incorporator

12/8/00

Date

Having been named as registered agent and to 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 position as registered agent.



Signature/Registered Agent

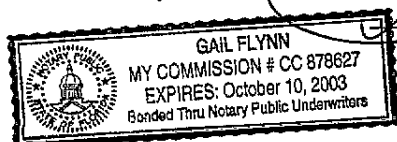
12/8/00

Date

STATE OF FLORIDA  
COUNTY OF ORANGE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Peter Graham, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at Orlando, County of Orange, State of Florida, this 8 day of December, 2000.



  
Notary Public