

TRANSMITTAL CENTER
PO1000015664

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

SUBJECT: BUSINESS PROTECTION SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003673339--3
-02/12/01--01006--008
*****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: Ty Baines
Name (Printed or typed)

6601 Park of Commerce Blvd.
Address

Boca Raton, FL 33487
City, State & Zip

(561) 999-4445
Daytime Telephone number

FILED
2001 FEB -9 AM 11:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

JS 2/12/01

ARTICLES OF INCORPORATION
OF
BUSINESS PROTECTION SERVICES, INC.

FILED
2001 FEB -9 AM 11: 34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I – NAME

The name of the corporation shall be Business Protection Services, Inc.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is 6601 Park of Commerce Boulevard, Boca Raton, Florida, 33487.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – SHARES

The total number of shares of all classes of capital stock that the corporation shall have the authority to issue is 1,000,000 shares of common stock.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

Section 1. This corporation shall initially have two Directors. The names and addresses of the initial Directors are:

Paul Cameron	6601 Park of Commerce Boulevard Boca Raton, FL 33487
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Dale Renner	6601 Park of Commerce Boulevard Boca Raton, FL 33487
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Section 2. The names and addresses of the initial officers of the corporation are:

Paul Cameron President	6601 Park of Commerce Boulevard Boca Raton, FL 33487
Paul Cameron Vice President	6601 Park of Commerce Boulevard Boca Raton, FL 33487
George Scanlon Treasurer	6601 Park of Commerce Boulevard Boca Raton, FL 33487
Paul Cameron Secretary	6601 Park of Commerce Boulevard Boca Raton, FL 33487

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ARTICLE VI – REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation and the name of the registered agent of the corporation at such office is:

<u>Name</u>	<u>Address</u>
Paul Cameron	6601 Park of Commerce Boulevard Boca Raton, Florida 33487

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Paul Cameron	6601 Park of Commerce Boulevard Boca Raton, Florida 33487

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



Paul Cameron, Registered Agent

2/8/01

Date



Paul Cameron, Incorporator

2/8/01

Date