

PO10000015774



ACCOUNT NO. : 072100000032

REFERENCE : 994268 7242029

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 2001

ORDER TIME : 12:26 PM

ORDER NO. : 994268-005

CUSTOMER NO: 7242029

300003656173--3
-02/07/01--01019--016
*****78.75 *****78.75

CUSTOMER: Mr. Adrian J. Poulin
Poulin Detective & Security
Services, Inc.
Suite 101
1408 South 24th Terrace
Hollywood, FL 33020

DOMESTIC FILING

NAME: POULIN DETECTIVE & SECURITY
SERVICES, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 1130

EXAMINER'S INITIALS:

624
W01-2987

FILED
2001 FEB 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 FEB 17 PM 1:39
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 FEB 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 7, 2001

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: POULIN DETECTIVE AND SECURITY SERVICES INC.
Ref. Number: W01000002987

We have received your document for POULIN DETECTIVE AND SECURITY SERVICES INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 001A00007595

RECEIVED
01 FEB 12 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2001 FEB 12 PM 1:27

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

CORP NAME

POULIN DETECTIVE AND SECURITY SERVICES INC.

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

ARTICLE I NAME

The name of the corporation shall be: POULIN DETECTIVE AND SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1408 South 24th Terrace
Suite 101
Hollywood Florida 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

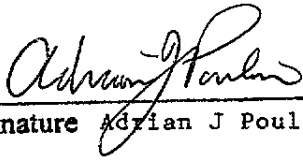
Arthur Bonney
1730 Southwest 44th Avenue
Fort Lauderdale Florida 33313

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BELOW

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Friday February 2, 2001



Signature Adrian J Poulin President Operations

CHIEF EXECUTIVE OFFICER

Adeline C. Poulin
1408 South 24th Terrace
Hollywood Florida 33020
SS# 030-05-4762

PRESIDENT OF OPERATIONS

Adrian J Poulin
1408 South 24th Terrace
Hollywood Florida 33030
SS# 012-38-1659

VICE PRESIDENT OF OPERATIONS

Peter V. Chin Tai
1014 North 62nd Avenue
Hollywood Florida 33024
SS# 591-38-3531

Administrative Executive Officer

Andrea J Armstrong
3040 Ironbound Road
Williamsburg Virginia 23185
SS# 012-38-1658

President Client Relations/Support Services

Gregory J. Kiernan (Southeast region)
133 North Pompano Beach Boulevard
Penthouse II
Pompano Beach Florida 33062
SS# 363-62- 5909

Vice President Client Relations

Support Services and Media Relations
(Southeast Region)
Arthur Bonney
1730 Southwest 44th Avenue
Fort Lauderdale Florida 33313
SS# 119-14-7311

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

POULIN DETECTIVE AND SECURITY SERVICES INC.

2. The name and address of the registered agent and office is:

Arthur P. Bonney
1730 Southwest 44th Avenue
Fort Lauderdale Florida 33313

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) Arthur P. Bonney

2/8/01
(Date)

2001 FEB 12 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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