

P61000019361

TRANSMITTAL LETTER

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

SUBJECT: The People's Security + Satellite Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003705364--8
-02/15/01--01016--022
*****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: Corporate Access, Inc.
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

FILED
01 FEB 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. SMITH FEB 21 2001

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

✓



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2001

CORPORATE ACCESS, INC.

SUBJECT: THE PEOPLE'S SECURITY COMPANY, INC.
Ref. Number: W01000003602

*Corrected
2/21/01*

We have received your document for THE PEOPLE'S SECURITY COMPANY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 801A00009610

RECEIVED
FLORIDA DEPARTMENT OF STATE
FEB 21 11 31 AM '01
SECRETARY OF FILING

ARTICLES OF INCORPORATION
OF
THE PEOPLE'S SECURITY & SATELLITE COMPANY

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is The People's Security & SATELLITE COMPANY and the address of the principal office and mailing address of the corporation is at 101 East Union Street, Suite 302, Jacksonville, Florida 32202.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

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TALLAHASSEE, FLORIDA

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 505 N. Liberty Street, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is Reginald Estell, Jr., Esq.

Article VI

Directors

(a) Number. This corporation shall have seven (7) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation is or are:

<u>Name</u>	<u>Street Address</u>
Lon Fanniel	4812 Clyde Drive Jacksonville, FL 32208
Percy Parsons	1524 Carbondale Drive North Jacksonville, FL 32208
DeAngelo R. Spatcher	6457 Ft. Caroline Road, #83 Jacksonville, FL 32277
Reginald Estell, Jr.	505 North Liberty Street Jacksonville, FL 32202
M. Lewis Boone	4560 Melissa Court West Jacksonville, FL 32210
Edmond Williams	9232 Dansville Avenue Jacksonville, FL 32208
Greg Nelson	13130 Wesford Hollow Road North Jacksonville, FL 32225

(c) Compensation. The directors of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

Article VIII

Incorporator

The name and address of the incorporator of this corporation is:

Lon Fanniel
101 E. Union Street, Suite 302
Jacksonville, FL 32202

Article IX

Amendment

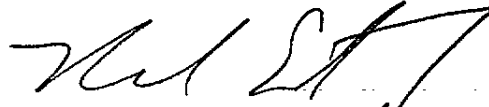
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12th day of February, 2001.



Lon Fanniel
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.



Reginald Estell, Jr., Esquire

Dated: February 12, 2001.

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01 FEB 21 PM 3:38
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TALLAHASSEE FLORIDA