

PO1000023782

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KNIGHT LIFE SECURITY PLUS, INC. (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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-03/07/01--01047--006

****78.75 ****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF INCORPORATION

OF

KNIGHT LIFE SECURITY PLUS, INC.

FILED
01 MAR - 7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned to these Article of Incorporation, Natural person competent to contract subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is: KNIGHT LIFE SECURITY PLUS, INC. The principal principal of business shall be: 625 N.W. 177 Street. #209, MIAMI, FLORIDA 33169.

ARTICLE 11- NATURE OF BUSINES

The Corporation may engage in any activities of business permitted under the laws of the United States and of this State. These activites may include, but are not in anywise limited to the operation to the following business.

- a) To engage in the business of Security Guard, Body Guard and Amour Bearer for any person, firm, association without restriction in this State and any other State of the united State.
- b) To conduct any and all types of business and operation to have one or more offices/establishments in this State and in any other State of the United States.
- c) To borrow money and contract debt when necessary in the purchase or acquisition of real, personal, and intangible property; business right or franchise; for additional working capital, or for any other State of the United States.
- d) To exercise all of the power which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE 111 - CAPITAL STOCK

The maximum number of shares of commom stock that this corporation is authorised to have outstanding at any time is: (100) SHARES of Common Stock, each having a par value of (5.00) DOLLARS.

ARTICLE IV- INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE V- TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolve by law.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of this registered office of this corporation is 625 N.W.
177 Street, # 209 Miami, Florida 33169

ARTICLE V - 11 DIRECTORS

This corporation shall have two (2) DIRECTORS Initially whose name and address is as follows:

NAME	ADDRESS
Yvonne Thomas President/ Treasurer	625 NW 177 Street #209 Miami, FL. 33169
Charles Conley Vice President/Secretary	625 NW 177 Street #209 Miami, Florida 33169

ARTICLE VII - SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation and the numbers of shares of the \$5.00 par value common stock which they agree to take is as follows:

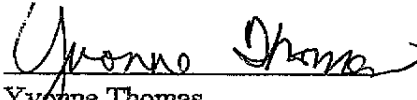
NAME	SHARE	ADDRESS
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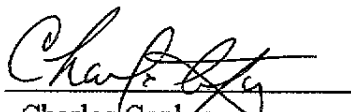
Yvonne Thomas
V. President/Treasurer

70%

625 NW 177 Street #209
Miami, Fl. 33169

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledge
and filed the foregoing Article of Incorporation under the laws of the State of Florida
this _____ day of _____ 2001


Yvonne Thomas
President/Treasurer


Charles Conley
V. President/Secretary

STATE OF FLORIDA)
AS)
COUNTY OF DADE)

BEFORE ME, personally appear YVONNE THOMAS & CHARLES CONLEY
to me well known, and known to be the individual described in and who execute the
foregoing Article of Incorporation, and acknowledge before me that they executed
the same for the purpose therein expressed.

WITNESS MY, hand and official seal in the County of the State named above this
_____ day of _____ '2001

NOTARY PUBLIC, State of Florida
at Large

MY COMMISSION EXPIRES: _____

CERTIFICATE OF RESIDENT AGENT

IN Persuance of Chapter 48.091, Florida Statues, The following is submitted in compliance with said Act.

FIRST: THAT: KNIGHT LIFE SECURITY PLUS, INC.

desiring to organise under the laws of the State of Florida, with its principal office as indicated in the Article of Incorporation at;

City ofMiami.....

County of.....Dade.....

State of Florida

has named.....Yvonne Thomas

located at.....625 NW 177 Street #209.....

City of Miami

County of _____ Dade _____

State of Florida

as its resident agent to accept service of process with this State.

ACKNOWLEDGE:

Having been named to accept service of process for the above state corporation at place designated in this certificate, I hereby accept to said Act. relative in keeping open said office.

BY: Yvonne Thomas
Yvonne Thomas
Resident Agent

FILED
01 MAR -7 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA