

TRANSMITTAL LETTER

P01000036791

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

APPROVED
FILED
01 APR 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Seven Hills Security Solutions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed in 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

100003992621-6
-04/11/01--01101--001
*****70.00 *****70.00

FROM: Michael L. Knowles
Name (Printed or Typed)
5420 Paces Mill Road
Address
Tallahassee, Florida 32308
City, State, Zip
850.894.5046
Daytime Telephone Number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 11 PM 2:29
NOT RECORDED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

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

[Handwritten signature]

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Seven Hills Security Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5420 Paces Mill Road
Tallahassee, Florida 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide private security services under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Five Hundred Thousand (500,000) Shares of Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Michael Knowles - President
5420 Paces Mill Road
Tallahassee, Florida 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Knowles
5420 Paces Mill Road
Tallahassee, Florida 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Knowles
5420 Paces Mill Road
Tallahassee, Florida 32308

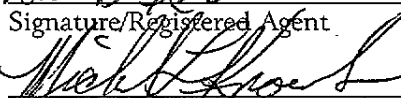
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

4-11-01

Date



Signature/Incorporator

4-11-01

Date

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