

TRANSMITTAL LETTER

PO10000054340

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

SUBJECT:

B-SERVE AND PROTECT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004316261--8  
-05/25/01--01009--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$78.00  
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: BASEM ZAKY.

Name (Printed or typed)

3951 GARDENIA AVENUE

Address

LAKE WORTH, FLORIDA 33461-3537.

City, State & Zip

(561) 714-7606 OR (561) 967-8593.

Daytime Telephone number

FILED  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 01 2001

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**ARTICLES OF INCORPORATION**

**OF**

**B-SERVE AND PROTECT, INC.**

**FILED**  
01 MAY 24 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

**ARTICLE ONE**

The name of the corporation is

**B-SERVE AND PROTECT, INC.**

The business address of is: **3951 Gardenia Avenue, Lake Worth, FL 33461**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE**

The street address of the initial registered office of the corporation is **3951 Gardenia Avenue, Lake Worth, FL 33461**, and the name of its registered agent is **Basem Zaky**.

### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as directors is:

BASEM ZAKY     3951 Gardenia Avenue, Lake Worth, FL 33461.

### ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves, or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

- (a) The fact of such relationship or interest is disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or
- (b) The fact of such relationship or interest is disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or
- (c) The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board, a committee or the stockholders.

### ARTICLE EIGHT

The power to amend, adopt and/ or repeal the By-Laws for the corporation shall be reserved to the shareholders.

### ARTICLE NINE

Special meetings of stockholders may be called at any time by the president or holders of ten percent (10%) of all outstanding shares.

### ARTICLE TEN

The officers of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by laws. The initial officer of this corporation shall be:

President: BASEM ZAKY, 3951 Gardenia Avenue, Lake Worth, FL 33461

ARTICLE ELEVEN

The name and address of the incorporation is:

**BASEM ZAKY, 3951 Gardenia Avenue, Lake Worth, FL 33461**

Basem Zaky  
**Basem Zaky** Registered Agent/Incorporator

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared **Basem Zaky**, to be well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification FLDL 2 200 077 74-4240 and who did take an oath.

[Signature]  
NOTARY PUBLIC

