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TRANSMITTAL LETTER

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

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-07/05/01--01094--013

131.35 **87.50

SUBJECT: Brun Protective Security, Inc.
(Proposed corporate name – must include suffix)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Jean M. Brun
Name (Printed or typed)

3025 Holland Dr.
Address

Orlando, Florida 32825
City, State & Zip

407-281-8823/407 908-2453 cel.
Daytime Telephone number

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

FILED
01 JUL -5 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BRUN PROTECTIVE SECURITY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Brun Protective Security, Inc. (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o 3025 Holland Dr. Orlando, Florida 32825.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Per Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE IV

The corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 40 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 3025 Holland Drive, City of Orlando, County of Orange, State of Florida 32825, and the name of its initial registered agent at such office is Jean M. Brun.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is :

Jean M. Brun
3025 Holland Dr.
Orlando, Florida 32825

ARTICLE VII

The name of the Incorporator is Jean M. Brun and the address of the Incorporator is 3025 Holland Drive, Orlando, Florida 32825.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of June 2001.


Jean M. Brun
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of BRUN PROTECTIVE SECURITY, INC., hereby accepts such designation and is familiar with, and accepts, the obligation of such position, as provided in Florida Statutes 607.0505.

Jean-Michael Brun
Jean M. Brun
Registered Agent

Dated: 6/20/01

FILED
01 JUL -5 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA