# P01000176324

July 23, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Incorporation of AAA SECURITY SERVICES, INC.

200004510342--9 -08/01/01--01015--002 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation to be filed for AAA SECURITY SERVICES, INC. A check for \$70.00 is to be applied to this filing as follows:

\$35.00 Filing Fee \$35.00 Designation of Registered Agent

Your prompt attention to this filing is greatly appreciated.

Thank You.

Sincerely,

Jackie L. Frustaci

FILED

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### PLEASE RETURN TO:

Jackie L. Frustaci 90 S. Highland Ave., #B313 Tarpon Springs, FL 34689

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# ARTICLES OF INCORPORATION OF AAA PROFESSIONAL SERVICES, INC.

ON THE MOST WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

#### ARTICLE I NAME

The name of this corporation shall be AAA PROFESSIONAL SERVICES, INC.

#### ARTICLE II LOCATION

The address of the registered office of this corporation shall be 90 S. Highland Ave., #B313, in the City of Tarpon Springs, County of Pinellas, Florida, 34689. The mailing address of the corporation shall be 90 S. Highland Ave., #B313, Tarpon Springs, FL 34689. The name of the Registered Agent at that address is Jackie L. Frustaci.

#### ARTICLE III **PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and this State, including but not limited to providing management services.

#### ARTICLE IV **AUTHORIZED STOCK**

The total number of shares of stock which this corporation shall have authority to issue is One thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

#### ARTICLE V **INITIAL CAPITAL**

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

#### ARTICLE VI TERMS OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

## **ARTICLE VII DIRECTORS**

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall be not less than one (1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME

**ADDRESS** 

Jackie L. Frustaci

90 S. Highland Ave., #B313 Tarpon Springs, FL 34689

### ARTICLE VIII

#### **SUBSCRIBERS**

The name and address of the subscriber to these articles is:

NAME

**ADDRESS** 

Jackie L. Frustaci

90 S. Highland Ave., #B313

Tarpon Springs, FL 34689

## ARTICLE IX

## **OFFICERS**

The officers of this corporation shall be President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one (1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses are above, are:

Jackie L. Frustaci PRESIDENT, SECRETARY, TREASURER

## ARTICLE X

## **AMENDMENTS AND BY-LAWS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the

carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this 23 day of Town, 2001.

Signed, sealed and delivered in the presence of:

Jackie L. Frustaci

State of Florida

County of (vielles)

I HEREBY CERTIFY that on this, the 3day of 50, 2001 personally appeared before me, the undersigned authority, Jackie L. Frustaci, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.

NOTARY PUBLIC

Christopher Dulin
Gommission # CC 976345
Expires Oct. 22, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First---That AAA PROFESSIONAL SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principle office, as designated in the Articles of Incorporation as City of Tarpon Springs, County of Pinellas, State of Florida, has named Jackie L. Frustaci, located at 90 S. Highland Ave., #B313, Tarpon Springs, FL 34689, as its agent to accept service of process with this State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision if said Act relative to keeping open said office.

Ja¢kie L. Frustaci

RÉGISTERED AGENT