

Howard A. Speigel, P.A.

ATTORNEY AND COUNSELOR AT LAW

PO1000079321

August 7, 2001

Attn: Doris Brown
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: Armored Data Bank, Inc.
Ref. No.: W01000017570
Letter No.: 801A00044115

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARMORED DATA SERVICES, INC. / Name change

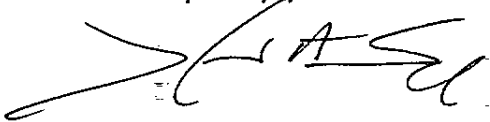
Dear Ms. Brown:

As the use of the word "bank" in the proposed corporate name "Armored Data Bank, Inc." is not readily available, we have elected to substitute the word "Services" for the word "Bank". Accordingly, I have enclosed new articles of incorporation for **ARMORED DATA SERVICES, INC.**

Please discard the prior information and file the enclosed articles at your earliest convenience.

I have enclosed the standard transmittal letter, and would request that you contact me with any questions.

Very truly yours



Howard A. Speigel, Esquire

Enclosures

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*759, 8351, 511, 8550
W01-17570*

D. BROWN AUG 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 31, 2001

HOWARD A. SPEIGEL, ESQ.
1133 LOUISIANA AVENUE
SUITE 214
WINTER PARK, FL 32789

SUBJECT: ARMORED DATA BANK, INC.
Ref. Number: W01000017570

We have received your document for ARMORED DATA BANK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 801A00044115

ARTICLES OF INCORPORATION
OF

ARMORED DATA SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator has purposed the forming of a body corporate under and by virtue of the laws of the State of Florida and especially under and by virtue of Chapter 607 under the following Charter:

ARTICLE I : The name of the corporation shall be:
ARMORED DATA SERVICES, INC.

ARTICLE II: The general nature of the business to be conducted by this corporation shall be to such extent as a corporation organized under the corporation laws of this State may now or hereafter lawfully do, either as principal or agent and either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with, or relating to the accomplishment of any of the purposes, attainment of any one or more of the objects herein enumerated or designated directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise under the corporation laws of this State or under any act amendatory thereof, supplemental thereto or substituted therefore.

ARTICLES III: The general powers of this corporation shall include all powers enumerated under Section 607.011 of the laws of the State of Florida and are to include, but are not to be limited to:

1. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
2. To sell, convey, mortgage, pledge, create a security interest, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets.
3. To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141 of the laws of this State.
4. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, sue, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with shares or other interest in, or obligations of, other domestic or foreign corporation, associations, partnerships or individuals or direct or indirect obligations of the United States or of any municipality or of any instrumentality thereof.
5. To make contracts and guarantees and incur liability, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations and secure any of its obligations by mortgage or pledge all or any of its property, franchise and income.
6. To lend money for its corporation purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
7. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this Act within or without the State.
8. To elect or appoint officers and agents of the corporation and define their

duties and fix their compensation.

9. To make and alter By-Laws, not inconsistent with these Articles or with the laws of this State, for the administration and regulation of the affairs of the corporation.

10. To make donations for the public welfare or for charitable, scientific or educational purposes.

11. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

12. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plans for nay or all of its directors, officers, and employees of its subsidiaries.

13. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.

14. To conduct its business or any part or parts thereof in the United States, or nay of them in the territories and the District of Columbia and in any and all dependencies, colonies, or possessions of the United States, and in foreign countries or jurisdictions without restriction to place and to have one or more offices or agencies and keep such books of the company outside of the state as are not required by law to be kept within this state.

15. To do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate or any amendments thereto, or necessary or incidental to the protection or benefit of this corporation and in general to carry on any of the objects of this corporation, whether or not such business is similar to the nature of the objects set forth in the same extent as a natural person might or could do.

16. None of the objects and powers specified hereinabove and clauses and paragraphs contained in this Article shall in any way be limited to, restricted by, referenced to or be interfered with by the terms of any other articles in this Certificate, but the objects and powers specified in each of the paragraphs and clauses in this Article shall be regarded as independent objects and powers. The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers not be held to restrict or limit in any manner the powers of this corporation as may be provided by law or otherwise.

ARTICLES IV: This corporation is authorized to issue 1,000,000 shares at One Cent (\$.01), par value common stock which shall be designated, "Common Shares".

ARTICLES V: The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLES VI: The street address, mailing address, registered office and principal office of this corporation is 1133 Louisiana Avenue, Suite 214, Winter Park, Florida 32789 and the name of the registered agent at that address is Howard A. Speigel. The name of the incorporator is Ramzi Nassar.

ARTICLES VII: The business of the corporation shall be conducted and managed by a Board of Directors, consisting of not less than one (1) member, as fixed from time to time by the Bylaws of the corporation. The Board of Directors shall be elected or appointed by the Stockholders, but it shall not be necessary for such

directors to be Stockholders of the corporation.

ARTICLES VIII: The names and addresses of the first Board of Directors of this Corporation who shall hold office until their successors have been elected and qualified shall be:

Ramzi Nassar
435 River Isle Court
Longwood, FL 32779-3712

Howard A. Speigel
1133 Louisiana Avenue, Suite 214
Winter Park, FL 32789

ARTICLES IX: The officers of the corporation shall be elected by the Board of Directors of the corporation at a meeting to be held immediately following each annual meeting of the Stockholders. New offices may be created, and appointments may be made therefore, any office that may become vacant may be filled by the Board at any regular meeting or any special meeting called for that purpose. The duties of the offices of the corporation shall be prescribed by the Bylaws. The officers who shall serve during the first year of existence in the corporation or until their successors are elected and have qualified, are as follows:

	<u>OFFICERS</u>	<u>ADDRESS</u>
PRESIDENT:	Ramzi Nassar	435 River Isle Court Longwood, FL 32779-3712
VICE PRESIDENT:		
SALES-	Homer Hartage	1133 Louisiana Ave., Ste 214 Winter Park, FL 32789
OPERATIONS-	Bruce Bennett	1133 Louisiana Ave., Ste 214 Winter Park, FL 32789
BUSINESS DEVELOPMENT-	Mike Schiffhauer	1133 Louisiana Ave., Ste 214 Winter Park, FL 32789
SECRETARY:	Howard A. Speigel	1133 Louisiana Ave., Ste 214 Winter Park, FL 32789
TREASURER:	Howard A. Speigel	1133 Louisiana Ave., Ste 214 Winter Park, FL 32789

ARTICLES X: The names and addresses of the subscribers to the capital stock

of the corporation and the number of shares they agree to take are:

NAMES	ADDRESSES	SHARES
Ramzi Nassar	435 River Isle Court, Longwood, Fl 32779-3712	51,000

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation at the price for which they are to be purchased by the other persons.

ARTICLE XI: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES XII: In furtherance, and not in limitation of the powers conferred by statute, the corporation shall have and may exercise the following powers:

1. The corporation shall have the powers, if the Bylaws so provide, to hold meetings, both of stockholders and directors, either within or without the State, as designated by the Board of Directors.

2. Meetings of the directors or the stockholders may be held upon such notice thereof as may be set forth in the Bylaws, subject to any statutory restrictions relative thereto, but any requirements as to notice of such meetings that may be set forth in the Bylaws of the corporation shall not prevent, and nothing herein shall be construed as preventing any stockholder or director from waiving notice of any meeting in such manner as may be provided or permitted by the Statutes of the State of Florida and the Bylaws.

3. The number of directors of this corporation shall be fixed from time to time by the Bylaws, and may be increased or decreased as shall be provided by the Certificate or any amendment thereto. Any vacancy in the Board, caused by an increase in the number of directors or by death, resignation or other cause, may be filled by the directors in office, by the affirmative vote or a majority thereof, and the person so chosen to fill such vacancy shall hold office until the next meeting of the stockholders and until successors shall have been elected and shall have qualified.

4. The corporation, in its Bylaws, may confer upon the directors, powers additional to the foregoing and to the powers and authorities expressly conferred upon them by statute.

5. It shall not be necessary for any officer of the corporation, other than the president, to be a director, or for any officer to be a stockholder.

6. The annual meeting of the stockholders shall be on such day as may be fixed by the Bylaws and the date of such meeting may be changed from time to time as the Bylaws may provide; and the manner of calling meetings of the stockholders and directors shall be fixed by the Bylaws.

7. These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board, proposed to the stockholders and


approved by a majority of the stockholders, unless all the directors and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles may be made.

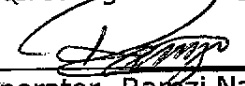
ARTICLES XIII: Each director and officer, in consideration of this service, shall be indemnified, whether then in office or not, for the reasonable costs incurred by him in connection with the defense of, or for advice concerning any claim asserted or brought against him by reason of his being or having been an officer or director of the corporation, whether or not wholly owned by reason of any act or omission to act as such director or officer provided that he shall not have been derelict in the performance of this duty as to the matters in respect of which claim is asserted or brought. The foregoing right of indemnification shall not be exclusive of any other right to which any director or officer may be entitled to as a matter of law.

ARTICLES XIV: No contract or other transaction between the corporation or any other firm or corporation shall be affected or invalidated by reason of the fact that any one or more of the directors or officers of this corporation is or are interest in, or is a member, stockholder, director, officer, individually or jointly, may be a party to or may be interested in any contract of transaction of this corporation or in which this corporation or any other person, firm, association or corporation shall be affected or invalidated by reason of the fact that any director or officer of this corporation and each and every person who may become a director or officer of this corporation is hereby relieved from any liability that might otherwise exist from this contracting with this corporation for the benefit of himself or any firm association or corporation in which he may be any way interested.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to the capital stock and registered agent of Armored Data Services, Inc., as herein set forth, am familiar with and accept the duties and responsibilities as registered agent for said corporation and do hereby make and file this Certificate, hereby declaring that the facts herein stated are true and do hereby agree to take the number of shares of stock hereinbefore set forth and accordingly have hereunto set hand and seals this 5th day of August, 2001, in the County of Orange, and the State of Florida.


Subscriber of Stock-Ramzi Nassar


Registered Agent-Howard A. Speigel


Incorporator- Ramzi Nassar

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Ramzi Nassar and Howard A. Speigel to me well known, and known to me to be the individual described in and who executed the foregoing, and whose identity was further established by presentation to me of the personally known (form of identification) and who

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acknowledged before me that all of their statements herein are true and correct, and that he/she executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED for me this 8th day of August, 2001.
WITNESS my hand and official seal in the county and state last aforesaid.

Barbara A. Holland
Notary

My Commission Expires:

