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TRANSMITTAL LETTER

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

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-10/03/01--01081--004
*****87.50 *****87.50

SUBJECT: MINUTEMEN Security Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: FRANK Laperuta
Name (Printed or typed)

300 Biscayne Blvd. Way Suite #618
Address

Miami, Florida 33131
City, State & Zip

305-373-9599
Daytime Telephone number

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

FILED
01 OCT -3 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

FILED

01 OCT -3 PM 4: 08

ARTICLE I NAME

The name of the corporation shall be:

Minutemen Security Services, Inc. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 Biscayne Blvd. Way Suite #618, Miami, Florida 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security + Security Guard Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FRANK LaPeruta - President
300 Biscayne Blvd. Way Suite #618
Miami, Florida 33131

ARTICLE VI REGISTERED AGENT

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

FRANK LaPeruta
300 Biscayne Blvd. Way Suite #618
Miami, Florida 33131

Frank LaPeruta

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANK LaPeruta
300 Biscayne Blvd Way Suite #618
Miami, Florida 33131

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

Frank LaPeruta

Signature/Registered Agent

9-27-01

Date

Frank LaPeruta

Signature/Incorporator

9-27-01

Date