### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000117166 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

(305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

KELLY'S PROFESSIONAL SECURITY-SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

1 SHITH NOV 2 8 2001

### H 01000117166

# ARTICLES OF INCORPORATION OF

KELLY'S PROFESSIONAL SECURITY-SERVICES, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE PLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I NAME KELLY'S PROFESSIONAL SECURITY-SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS COPORATION SHALL BE:

3784 - A CIVIL STAR ROAD ORLANDO, FLORIDA 32808

#### ARTICLE III CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES HAVING  $\Lambda$  PAR VALUE OF ONE DOLLAR (1.00) PER SHARE.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION IS TWO (2). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

ROBERT A. KELLY 3784 - A CIVIL START ROAD, ORLANDO FLORIDA 32808

#### ARTICLE V INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

ROBERT E. LONG, C.P.A. 10100 W SAMPLE RD SUITE 323, CORAL SPRINGS, FLORIDA 33065

These Articles of Incorporation Prepared by: Robert E, Long, M.A., C.P.A., P.A. 10100 W Sumple Road Suito 323, Corul Springs, Florida 33065 (954) 757-8299

H 01000117165

## H 01000117166

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ROBERT E. LONG, C.P.A., P.A. 10100 W SAMPLE ROAD SUITE 323, CORAL SPRINGS, FLORIDA 33065

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS DATE: NOVEMBER 16, 2001

ROBERT E. LONG, C.P.A. INCORPORATOR

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA. SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. THE NAME OF THE CORPORATION IS KELLY'S PROFESSIONAL SECURITY-SERVICES, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

ROBERT E. LONG, C.P.A. 10100 W SAMPLE ROAD SUITE 323, CORAL SPRINGS, FLORIDA 33065

> NATURE (CACCOL) C ARAN TITLE: INCORPORAT

> > DATE: NOVEMBER 16, 2001

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREE ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY? I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATEUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RECISTERED ACENT

DATE: NOVEMBER 16, 2001

H 0100:1117166