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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

AcTion Protection Services Inc.

Certificate of Status	0
Certified Copy	1
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H010001216356**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Action Protection Services Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
10 E. Monument Ave., Kissimmee, Florida 34741**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Security officer services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01 per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Jeffrey T. Ezell, 10 E Monument Ave., Kissimmee, Florida 34741

James M. Partain, 10 E Monument Ave., Kissimmee, Florida 34741

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Jeffrey T. Ezell, 10 E Monument Ave., Kissimmee, Florida 34741. Located in the County of Osceola.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Jeffrey T. Ezell

Jeffrey T. Ezell

Date: 12/14/01Signature: Richard Oster

Richard Oster, Incorporator

Date: 12/14/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
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