TRANSMITTAL LETTER

P02000001033

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

SUBJECT: _Vigilant Services Inc._
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

300004791829---8
-01/23/02--01063--007
*****78.75 *****78.75

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: John P. McAllister
Name (Printed or typed)

1240 Singer Dr.
Address

Riviera Beach, FL 33404
City, State & Zip

561-863-5440
Daytime Telephone number

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

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

ARTICLE I   NAME
. The name of the corporation shall be:

Vigilant Services Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II   PRINCIPAL OFFICE
The principal place of business/mailing address is:

1240 Singer Drive
Riviera Beach, FL 33404

ARTICLE III   PURPOSE
The purpose for which the corporation is organized is:

Performance of Security & Investigative Services

ARTICLE IV   SHARES
The number of shares of stock is:

100 Shares

ARTICLE V   INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):

John P. McAllister
1240 Singer Drive
Riviera Beach, FL 33404
Director + President

ARTICLE VI   REGISTERED AGENT
The **name and Florida street address** of the registered agent is:

John P. McAllister
1240 Singer Drive
Riviera Beach, FL 33404

ARTICLE VII   INCORPORATOR
The **name and address** of the Incorporator is:

John P. McAllister
1240 Singer Drive
Riviera Beach, FL 33404

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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

_____
Signature/Registered Agent

1/14/02
Date

_____
Signature/Incorporator

1/14/02
Date