

TRANSMITTAL LETTER

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

*P0200001157*

Subject Night Watch Security Consultants, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$122.50  
Filing Fee  
& Certified Copy

(ADD'L COPY REQ'D)

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

(ADD'L COPY REQ'D)

FROM:	Nellie Akalp
	30141 Agoura Road, Suite 205 Agoura Hills, California 91301

200004830792--8  
-01/28/02--01058--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 9:48

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

*2-1-02*

ARTICLES OF INCORPORATION  
OF  
Night Watch Security Consultants, Inc.

*The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.*

ARTICLE I      NAME

The name of the Corporation shall be: Night Watch Security Consultants, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4630 South Shore Road  
Orlando, Florida 32839

ARTICLE III      SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$1.00 par value per share.

ARTICLE IV      INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Corwin P. Littell II  
4630 South Shore Road  
Orlando, Florida 32839

ARTICLE V      INITIAL REGISTERED AGENT AND STREET ADDRESS

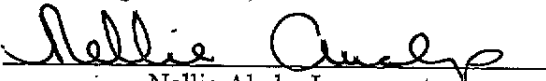
The name and Florida street address of the initial registered agent is:

Corwin P. Littell II  
4630 South Shore Rd  
Orlando, Florida 32839

ARTICLE VI      INCORPORATOR

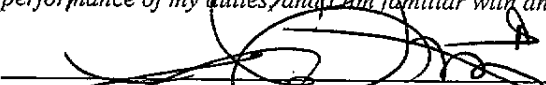
The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp  
30141 Agoura Road, Suite 205  
Agoura Hills, California 91301

  
Nellie Akalp, Incorporator

1/21/02  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.*

  
Corwin P. Littell II, Registered Agent

1-25-02  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 28 AM 9:48