

# P0200001566S

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.**

((H02000033240 1))

**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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 11 AM 10:02

## FLORIDA PROFIT CORPORATION OR P.A.

### AMBASSADOR SECURITY MANAGEMENT, INC.

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

m2/12



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 11, 2002

FAS-T

SUBJECT: AMBASSADOR SECURITY MANAGEMENT, INC.  
REF: W02000003962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

FAX Aud. #: H02000033240  
Letter Number: 402A00008315

ARTICLES OF INCORPORATION  
OF

**Ambassador Security Management, INC.**

ARTICLE I - NAME

The name of this corporation is Ambassador Security Management, Inc.  
principal office mailing address is:

Juan Martinez  
999 Brickell Bay Drive, Suite #902  
Miami, Fl 33131

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value stock which shall be designated "**COMMON SHARES**".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERD OFFICE AND AGENT

The street address of the initial registered office of this corporation is 999 Brickell Bay Drive, Suite #902 Miami, Fl 33131 and the name of the initial registered agent of this corporation at that address is: Juan Martinez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 11 AM 10:02

This corporation shall have 3 directors(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Juan Martinez( President)  
999 Brickell Bay Drive, Suite#902  
Miami, Fl 33131

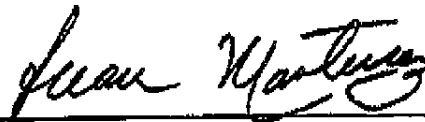
Daniel Ramirez (Vice- President)  
999 Brickell Bay Drive, Suite#902  
Miami, Fl 33131

Pablo Morales (Vice-President)  
999 Brickell Bay Drive, Suite#902  
Miami, Fl 33131

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

Juan Martinez  
999 BRICKELL Bay Drive, Suite #902  
Miami, Fl 33131

Signature: \_\_\_\_\_



Incorporator

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth (1/10) of all of the shares entitled to vote at the meeting.

**ARTICLE XI - SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented in a person or by proxy shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall constitute the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS  
REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

I, the undersigned, having been named as initial registered agent of the corporation do hereby accept said office and will serve in said capacity.

  
\_\_\_\_\_  
Juan Martinez (Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 FEB 11 AM 10:02