

P02000018375

Fortress Security Services Inc.
1049 N.W. 129 Avenue
Miami, Florida 33182

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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02-19-02
Examiner's Initials 3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

FORTRESS SECURITY SERVICES INC.
1049 N.W. 129 AVE
MIAMI, FL 33182

SUBJECT: FORTRESS SECURITY SERVICES INC.
Ref. Number: W02000003843

We have received your document for FORTRESS SECURITY SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 502A00008022

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

Fortress Security Services Inc.
1049 N.W. 129 Avenue
Miami, Florida 33182

ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) shares of stock. The shares of stock authorized shall be common stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of the stock shall be fixed by the Board of Directors.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This Corporation shall have four directors initially. The numbers of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

NAME:

ADDRESS:

Hector A. Duval

**1049 N.W. 129 Avenue
Miami, Florida 33182**

Juan Carlos Laucirica

**1049 N.W. 129 Avenue
Miami, Florida 33182**

Sonia Villanueva

**1049 N.W. 129 Avenue
Miami, Florida 33182**

Nilda R. Santos

**155 Obisto Avenue
Coral Gables, Florida 33134**

The members of the Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

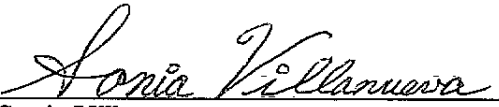
INCORPORATOR

Sonia Villanueva

ADDRESS

1049 N.W. 129 Avenue
Miami, Florida 33182

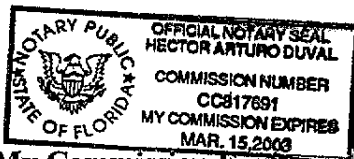
The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation. Hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 30 of JANUARY, 2002


Sonia Villanueva

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

BE IT REMEMBRERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Miami-Dade, to take acknowledgements, person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami-Dade County, Florida
this 30 day of JANUARY, 2002.



My Commission Expires:


Notary Public, State of Florida

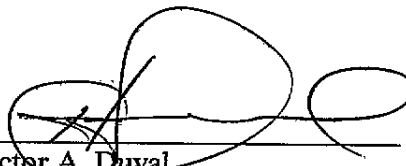
CERTIFICATE DESIGNATING

REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Hector A. Duval as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

Hector A. Duval
1049 N.W. 129 Avenue
Miami, Florida 33182
(786) 586-3499



Hector A. Duval

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