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TRANSMITTAL LETTER

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02 APR -8 PM 2:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-03/04/02--01050--022
*****87.50 *****87.50

SUBJECT: EMPIRE SECURITY CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: FELIX MCEWAN
Name (Printed or typed)

10945 SW 152nd TERRACE
Address

MIAMI, FLORIDA 33157
City, State & Zip

(305) 251-3762
Daytime Telephone number

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

APR - 8 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 11, 2002

FELIX MCEWAN
10945 SW 152 TERRACE
MIAMI, FL 33157

SUBJECT: EMPIRE SECURITY CONSULTANTS, INC.
Ref. Number: W02000006725

We have received your document for EMPIRE SECURITY CONSULTANTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 602A00014575

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:

EMPIRE SECURITY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**10945 SW 152nd TERRACE
MIAMI, FLORIDA 33157**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To advise and instruct in the field of physical and electronic security.

ARTICLE IV SHARES

The number of shares of stock is: **150**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**FELIX F. McEWAN--President 10945 SW 152nd TERRACE, Miami, Fl. 33157
DAISY A. McEWAN--Vice Pres. 10945 SW 152nd Terrace, Miami, Fl. 33157
BEVERLEY MUIRHEAD Secty/Treas 754 Opa-Locka Blvd. Miami, Fl. 33168**

ARTICLE VI REGISTERED AGENT

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

**FELIX McEWAN
10945 SW 152nd Terrace
MIAMI, FL. 33157**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**FELICIA McEWAN
10945 SW 152nd Terrace
Miami, Fl. 33157**

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

Date

2-25-02

Signature/Incorporator

Date

2-25-02

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TALLAHASSEE FLORIDA