

RONALD E. JONES, P.A.

1610 SOUTHERN BOULEVARD
WEST PALM BEACH, FLORIDA 33406

TELEPHONE (561) 697-9522 FAX (561) 697-8317

April 23, 2002

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

600005348526--8 -04/25/02--01055--013 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: GWI Security & Protective Services, Inc.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of GWI Security & Protective Services, Inc. Also enclosed is my check in the sum of \$78.75 in payment of the filing fee, charter tax, and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

Sincerely yours

R<del>ONA</del>LD E. JONES, P.A.

REJ/lb Enc/

cc: Mr. Garry Wood

Have -

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

02 APR 25 PM 12: 53

<u>OF</u>

# GWI SECURITY & PROTECTIVE SERVICES, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

#### <u>ARTICLE I</u>

The name of this corporation is GWI SECURITY & PROTECTIVE SERVICES, INC.

# ARTICLE II

The address of its principal office and the mailing address of the corporation is 1102 North Dixie Hwy., Lake Worth, FL 33460.

### ARTICLE III

The principal business of this corporation is to furnish security and protective services. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### <u>ARTICLE IV</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE V

The street address of the corporation's initial registered office is 1102 North Dixie Hwy., Lake Worth, FL 33460, and the name of the initial registered agent at that office is Garry Wood, 1102 North Dixie Hwy., Lake Worth, FL 33460.

## ARTICLE VI

This corporation is to exist perpetually.

#### ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

#### ARTICLE VIII

The name and street address of the incorporators to these Articles of Incorporation are Garry Wood, 1102 North Dixie Hwy., Lake Worth, FL 33460.and P. Ronald Walker, 1102 North Dixie Hwy., Lake Worth, FL 33460.

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of

Incorporation this 9 day of Apric, 2002.

Garry Wood

P. Ronald Walker

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 PM 12: 53

STATE OF FLORIDA ) COUNTY OF PALM BEACH )
The foregoing instrument was acknowledged before me this Quay of day of 2002, by Garry Wood and P. Ronald Walker, who is personally known to me or who did produce ID and who did take an oath.

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, GWI SECURITY & PROTECTIVE SERVICES, INC.

Dated this 9 day of Mex., 2002.

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