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# ARTICLES OF INCORPORATION

OF

RONIN SECURITY CONSULTING CORPORATION

2002 MAY 13 AM 10: 37

JEUNE JAN 10: 3TATE
TALLAHASSEE FLORIDA

## **ARTICLE 1**

#### NAME

The name of this Corporation is RONIN SECURITY CONSULTING CORPORATION

### **ARTICLE 2**

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 3706 Broadway Ave., #20, Ft. Meyers, FL 33901.

#### ARTICLE 3

## MAILING ADDRESS

The mailing address of this Corporation shall be, 3706 Broadway Ave., #20, Ft. Meyers, FL 33901.

#### **ARTICLE 4**

## PURPOSES AND POWERS

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

#### **ARTICLE 5**

## CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of ONE

DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

## **ARTICLE 6**

## PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, 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 rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE 7**

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 3706 Broadway Ave., #20, Ft. Meyers, FL 33901, and the name of the initial registered agent of this Corporation at that address is Jason Pate.

#### **ARTICLE 8**

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jason Pate, whose address is 3706 Broadway Ave., #20, Ft. Meyers, FL 33901.

#### **ARTICLE 9**

#### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

## **ARTICLE 10**

## **INDEMNIFICATION**

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

## **ARTICLE 11**

## MEETINGS BY TELECONFERENCING

Any and all meetings of the Directors or officers may be attended in person or by telephone or other form of electronic conferencing.

The undersigned Incorporator has executed these Articles of Incorporation this 24 day of april 2002.

Jason Pate, Incorporator

# DESIGNATION OF REGISTERED AGENT

FOR

2002 MAY 13 AM 10: 37

# RONIN SECURITY CONSULTING CORPORATION

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

RONIN SECURITY CONSULTING CORPORATION, desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named, Jason Pate, whose address is 3706 Broadway Ave., #20, Ft. Meyers, FL 33901, as its registered agent for service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

Jason Fate