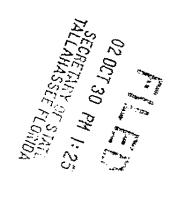


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ACCOUNT NO. : 072100000032 REFERENCE : 800788 -11405A AUTHORIZATION : COST LIMIT : \$ PREPAID ORDER DATE: October 30, 2002 ORDER TIME : 10:10 AM ORDER NO. : 800788-005 CUSTOMER NO: 11405A CUSTOMER: M. David Alexander, Esq Peterson & Myers, P.A. 141 5th Street Northwest Suite 300 Winter Haven, FL 33881 DOMESTIC FILING NAME: CENTERSTATE SECURITY, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _____ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Kelly Courtney - EXT. 1116

ARTICLES OF INCORPORATION

<u>of</u>

CENTERSTATE SECURITY, INC.

D2 OCT 30 PM 1: 2
SECRETARY OF STAT
TALLAHASSEE FLORE

The undersigned, acting as incorporator of CenterState Security, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

CenterState Security, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

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

ARTICLE IV. PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the corporation is 852 Avenue Y, NW, Winter Haven, FL 33881.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to issue is 100 shares of common stock. Such shares shall have a par value of \$1.00. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or

intangible, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI. PREEMPTIVE RIGHTS

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his receipt of a written notice from the corporation inviting him to exercise the right.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 852 Avenue Y, NW, Winter Haven, FL 33881, and the name of the corporation's initial registered agent at that office is James Boone.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, as provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director is:

NAME

ADDRESS

James Boone

852 Avenue Y, NW Winter Haven, Florida 33881

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator is:

NAME

<u>ADDRESS</u>

James Boone

852 Avenue Y, NW Winter Haven, Florida 33881

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 29% day of October, 2002.

James Boone

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was sworn to and acknowledged before me this 29% day of October, 2002 by James Boone, who is personally known to me or who produced his current drivers license as identification.



Notary Public, State of Florida

at Large

My commission expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That CenterState Security, Inc. desiring to organize under the laws of the state of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 852 Avenue Y, NW, Winter Haven, County of Polk, State of Florida, 33881, has named James Boone, located at 852 Avenue Y, NW, Winter Haven, County of Polk, State of Florida 33881, as its agent to accept service of process within this state.

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

James Boone Registered Agent

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