

Passport 7749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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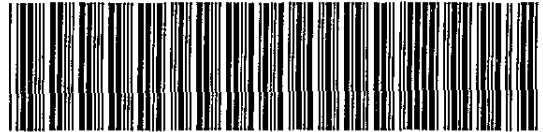
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/16/03--01041--013 **87.50

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03 JAN 16 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FL 32309

ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
1551 FORUM PLACE, BLDG. 200 AND 400
PALM BEACH, FLORIDA 33401
PHONE: (561) 640-8000, FAX: (561) 640-6030
WWW.ADORNO.COM

DONALD P. DUFRESNE

January 14, 2003

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Incorporation of Fox Security Group
Our File No.: 202239.0006

Dear To Whom it May Concern:

I am enclosing the Articles of Incorporation regarding Fox Security Management, Inc. and our check in the amount of \$87.50 which represents the following:

1. Filing Fees;
2. Registered Agent Designation;
3. Certified Copy of the Articles of Incorporation; and
4. Certificate of Status.

Please return the Certified Copy of the Articles of Incorporation and the Certificate of Status to me in the enclosed self-addressed Federal Express package.

Very truly yours,


Donald P. Dufresne

DPD/erm

Encl.

ARTICLES OF INCORPORATION
OF
FOX SECURITY GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME AND ADDRESS

The name of this corporation is **FOX SECURITY GROUP, INC.** with its principal address at c/o Timothy A. Fox, 6020 Lake Worth Road, Greenacres, Florida 33463.

ARTICLE II- DURATION

This corporation shall exist perpetually.

ARTICLE III- PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be any and all lawful business including, but not limited to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description. The corporation shall have all of the powers authorized under applicable law.

ARTICLE IV- SHARES OF STOCK

The corporation is authorized to issue one thousand(1,000) shares of common stock with no par value.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is c/o Timothy A. Fox, 6020 Lake Worth Road, Greenacres, Florida 33463 and the name of the initial registered agent of this corporation at that address is Timothy A. Fox.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number 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 director of this corporation is:

Timothy A. Fox
6020 Lake Worth Road
Greenacres, Florida 33463

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Timothy A. Fox
6020 Lake Worth Road
Greenacres, Florida 33463

ARTICLE VIII- AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservations.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of January, 2003.



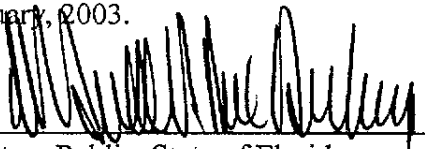
TIMOTHY A. FOX

2/15/03

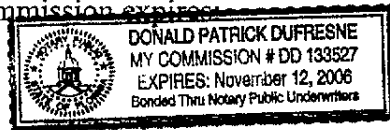
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared TIMOTHY A. FOX who is personally known to me or who has produced as identification _____ and who did execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of January, 2003.



Notary Public, State of Florida
My commission expires _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **FOX SECURITY GROUP, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Lake Worth, County of Palm Beach, State of Florida, has named TIMOTHY A. FOX as its agent to accept 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 accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



TIMOTHY A. FOX
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA