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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Knight Protective Group inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Knight Protective Group Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
463 NW Blue Lake Drive, Port St. Lucie, Florida 34986.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in any lawful act or activity for which corporations may be organized. To conduct and operate a protective business for individuals, corporations, firms, corporations and other organizations to include investigations and inquiries of every legitimate nature whether civil, criminal, social, individual or otherwise, and to make reports to the proper person, persons, or corporations. When and where necessary to provide security guards and/or watchman to individuals, firms, corporations, associations. To also provide installations of alarms, CCTV, access controls or other electronic security to residences, workplace or any other location deemed necessary. The company reserves the right to deal in items, equipment, persons and corporations necessary to conduct business as defined above.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

George Mitsch, 463 NW Blue Lake Drive , Port St. Lucie, Florida 34986

The initial officers of the corporation are:

George Mitsch, President, 463 NW Blue Lake Drive, Port St. Lucie, Florida 34986

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

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I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark Schiff  
Business Filings Incorporated

Date: 3/11/2004

Signature: Mark Schiff  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: 3/11/2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr,  
Suite 200, Madison, WI 53717. 608-827-5300

**Knight Protective Group inc.**

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