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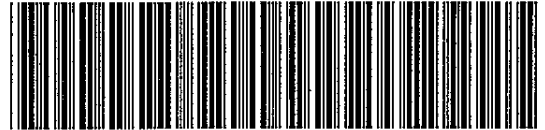
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Law Offices**  
**WATSON, SOILEAU, DeLEO, BURGETT & PICKLES**  
A PROFESSIONAL ASSOCIATION  
3490 NORTH U.S. HIGHWAY 1  
COCOA, FLORIDA 32926

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June 1, 2004

*Via U.S. Mail*

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Verified Security Services, Inc.  
Our File No.: 04-5261

To Whom it May Concern:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$78.75 to cover the following fees associated with filing:


Articles of Incorporation	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ <u>8.75</u>

Total Amount	\$ <u>78.75</u>
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Upon filing, please return a certified copy, stamped with the filing information, to me.

Should you have any questions regarding this corporation, please do not hesitate to contact me.

Sincerely,



Timothy F. Pickles

TFP:bkw

Enclosures

**ARTICLES OF INCORPORATION  
OF  
VERIFIED SECURITY SERVICES, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**Article I - Name**

The name of this corporation is **VERIFIED SECURITY SERVICES, INC.**, and its principal office is located at 3815 North U.S. 1, Cocoa, Florida 32926.

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

**Article V - Registered Office and Initial Registered Agent**

The street address of the registered office of this corporation is 3815 North U.S. 1, Cocoa, Florida 32926.

The name of the initial registered agent of this corporation at that address is Charles L. Thomas.

**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 pursuant to the bylaws, but shall never be less than one.

The name and address of the initial director of this corporation is:

Charles L. Thomas  
870 Indianola Drive  
Merritt Island, Florida 32953

**Article VII - Incorporator**

The name and address of the person signing these articles is Charles L. Thomas.

**Article VIII - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

**Article IX - Compensation of Directors**

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**Article X - Indemnification**

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

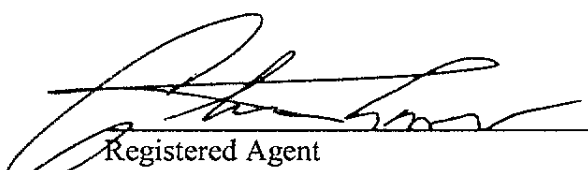
**Article XI - Amendment**

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 stockholders is subject to this reservation.

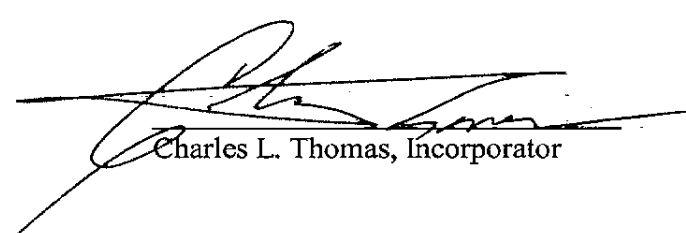
**Article XII - Acceptance of Registered Agent**

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to

comply with the provisions of the Florida Statutes relative to keeping open said office.

  
Registered Agent

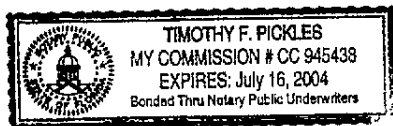
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 24<sup>th</sup> day of May, 2004.

  
Charles L. Thomas, Incorporator

**ACKNOWLEDGMENT**

**STATE OF FLORIDA  
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before me this 24<sup>th</sup> day of  
MAY, 2004, by **Charles L. Thomas**, who is personally known to me or who  
has produced \_\_\_\_\_ as identification and who ~~did not take an oath.~~



Notary Public:

  
Printed Name: \_\_\_\_\_

My Commission Expires:  
State of Florida at Large