

P0400009022L

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000123332 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 777-2094

FLORIDA PROFIT CORPORATION OR P.A.

Devcon Security Services Corp

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
04 JUN 17 4: 8: 25
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature/initials: H 6/10/04

**ARTICLES OF INCORPORATION
OF
DEVCON SECURITY SERVICES CORP.**

FILED
04 JUN 10 PM 8:25
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation is **DEVCON SECURITY SERVICES CORP.**
(hereinafter called the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the Corporation is:

1350 E. Newport Center Drive
Suite 201
Deerfield Beach FL 33442

**ARTICLE III
SHARES**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$.001	Common

**ARTICLE V
REGISTERED AGENT**

The street address of the Corporation's initial registered office in the State of Florida is c/o Devcon International Corp., 1350 E. Newport Center Drive, Suite 201, Deerfield Beach, Florida 33442, and the name of its initial registered agent at such office is Janett McMillan.

((H04000123332 3))

ARTICLE VI INCORPORATOR

The name of the Incorporator is Mary Paris and the address of the Incorporator is 4080 McGinnis Ferry Road, Suite 1304, Alpharetta, Georgia 30005.

ARTICLE VII INDEMNIFICATION

No director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except to the extent required by applicable Florida law. If the Florida Business Corporation Act is amended after the date hereof to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Any repeal or modification of this Article shall be prospective and shall not affect the rights under this Article in effect at the time of the alleged occurrence of any act or omission to act giving rise to liability or indemnification.

The corporation shall, to the fullest extent permitted by Florida law as in effect from time to time, indemnify any person against all liability, and expense (including attorneys' fees) incurred by reason of the fact that he is or was a director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise. Expenses (including attorneys' fees) incurred in defending an action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding to the full extent and under the circumstances permitted by Florida law. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, fiduciary or agent of the Corporation against any liability asserted against and incurred by such person in any such capacity or arising out of such person's position, whether or not the Corporation would have the power to indemnify against such liability under the provisions of this Section. The indemnification provided by this Section shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles of Incorporation, any Bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, and shall inure to the benefit of their heirs, executors and administrators. The provisions of this Section shall not be deemed to preclude the Corporation from indemnifying other persons from similar or other expenses and liabilities as the Board of Directors or the shareholders may determine in any specific instance or by resolution of general application.

The Corporation shall have authority to the fullest extent now or hereafter permitted by the Florida Business Corporation Act, or by any other applicable law, to enter into any contract or transaction with one or more of its directors, or with any corporation, firm, association or entity in which one or more of its directors are directors or officers, or have a financial interest, notwithstanding such relationships or interest and notwithstanding the fact that the director is present at or participates in the meeting of the Board of Directors or committee thereof which authorizes the contract of transaction and notwithstanding the fact that his or their vote are

06/09/2004 17:10 FAX 9544272936

004

counted for such purpose. Both interested directors and disinterested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which authorizes the contract or transaction.

**ARTICLE VIII
INITIAL DIRECTORS**

The number of directors constituting the initial board of directors and the names of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Donald L. Smith, Jr.
Richard L. Hornsby
Jan Noreld

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this day of 9th day of June, 2004.

Mary Paris
Mary Paris, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DEVCON SECURITY SERVICES CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

Janett McMillan
Janett McMillan

Dated: June 9, 2004

FILED
JUL 1 2004
TALLAHASSEE, FLORIDA

04 JUN 10 AM 8:25

FILED

((H04000123332 3)))