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☐ F	ICK-UP	□ WAD	MAIL
(Business Entity Name)			
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Certified Copies Certificates of Status			
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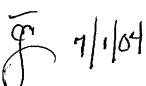
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# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

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2004 JUN 29 PM 2: 26

IALLAHASSEE FLORIDA

June 21, 2004

GUY-ALAIN ISMA 8620 LONG ACRE DRIVE MIRAMAR, FL 33025

SUBJECT: GUICHELLE SECURITY SCHOOL PROTECTION SERVICES,

CORP.

Ref. Number: W04000022049

We have received your document for GUICHELLE SECURITY SCHOOL PROTECTION SERVICES, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 804A00041015

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# ARTICLES OF INCORPATION Of

TALLAHASSEE FLORIDA

#### GUICHELLE SECURITY SCHOOL & PROTECTION SERVICES, CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act Statutes § 607.0101, et seq., do hereby adopts the following Articles of Incorporation.

#### Article I.

#### Name

The name of the Corporation shall be: GUICHELLE SECURITY SCHOOL & PROTECTION SERVICES, CORP.

# Article II Principal Office

The principal place of business and mailing address of this corporation is:

8620 LONG ACRE DRIVE, MIRAMAR, FI 33025.

Article III.

#### Terms of Existence

This corporation is to have perpetual existence.

#### Article IV.

# **Purposes**

This Corporation is organized for the purpose of pursuing guard business, offering services and products within the field of security, pursuing other compatible business and transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statutes §607.0302 and §0303.

#### Article V.

#### **Capital Stock**

The aggregate number of shares which the corporation shall have the authority to issue is \$10,000,000.00 all of which shall be common shares with a par value of \$1.00 per share.

#### Article VI.

#### REGISTERED AGENT

The street address of the initial registered office of the corporation is 8620 Long Acre Drive, Miramar, FI 33025 and the name of the initial Registered Agent at that address is Guy-Alain Isma.

# Article VIL

#### Incorporator

The name and address of the incorporator of this corporation is:

Name

Address

Michelle J. Isma

8620 Long Acre Drive

Miramar, FI 33025

VIII

# Initial Officers / Directors (Optional)

Three (4) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

The names and addresses of the first Board of Directors are:

Guy-Alain Isma, President/ CEO

Michelle J. Isma, Vice-President

8620 Long Acre Drive

8620 Long Acre Drive

Miramar, FI 33025

Miramar, FI 33025

Roseline I. Délice, Secretary

Géralda Joseph, Treasurer

12505 NW 1st Ave

45 NW 47<sup>th</sup> Terrace

Miami, FI 33168

Miami, FL 33127

Article IX

Powers

# The corporation reserved the right to alter, modify

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

#### Article X

The effective date of this corporation shall be the date these Articles of Incorporation are filled with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this  $30^{th}$  day of May, 2004

Guy-Alain Isma

Registered Agent

2004 JUN 29 PM 2: 26

TALLAHASSEE FLORIDA

SIGNATURE:

Guy-Alain Isma

TITLE: President / CEO

DATED: 05 / 30 / 2004

Having been named Registered Agent and accept service of process for the above stated Corporation at the designated in this certificate, I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE:

#### ARTICLE IX.

#### **AMENDEMENTS**

This Corporation reserves the rights to amend, alter, modify, or repel any provision or provisions contained in these Articles of Incorporation, or any provisions contained Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the statues of the States of Florida, and any rights and powers conferred upon the director and shareholders herein are granted subject to this reservation.

#### ARTICLE X.

#### **INCORPORATOR**

The name and mailing address of the incorporator is as follows:

Michelle J. Isma

8620 Long Acre Drive

Miramar, Fl 33025

IN WITNESS WEREOF, THE ABOVE NAMED Incorporator, Registered Agent;
Hereunder subscribed their names this <u>A #</u> day of <u>June</u> 20 0 4

Vice-President

President / CEO