

P04000105092



GOLDMAN, DANZKAL, CUTLER
BOLTON & KIRBY
Attorneys at Law

1630 West Hillsboro Blvd.
Deerfield Beach, FL 33442

☐ PICK-UP ☐ WAIT ☐ MAIL

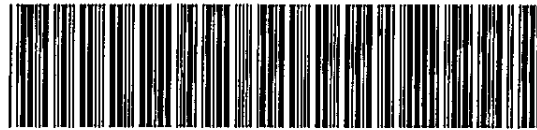
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200038376042

07/12/04--01019--011 **78.75

APPROVED
AND
FILED
04 JUL 12 PM 3:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

July 1, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Tri-Force Security and Investigations, Inc.

Dear Sir/Madam:

Enclosed herewith please find the following with respect to the above named corporation.

1. An original and one copy of Articles of Incorporation; and
2. Check made payable to Secretary of State in the amount of \$78.75

Please file the original Articles of Incorporation and return a certified copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your attention to this matter.

Sincerely,



Thomas A. Gifoli
Paralegal to Alex Daszkal, Esq.
Enclosures
cc: Client

**ARTICLES OF INCORPORATION
OF**

TRI-FORCE SECURITY AND INVESTIGATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is Tri-Force Security & Investigations, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general nature of the business to be transacted by this corporation is:

1. To engage in every phase and aspect of the security and investigations business.
2. To transact any other lawful business for which the corporation may be incorporated Under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or are necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10,000.00.

Such shares shall be a single class and shall have a par value of 05/100 Dollars (\$0.05) per share.

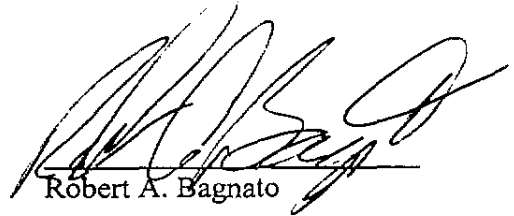
APPROVED
AND
FILED

04 JUL 12 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

The street address of the initial registered office of the corporation is 2228 University Drive, Coral Springs, Florida, 33071, and the name of its initial registered agent is Robert Bagnato. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.



Robert A. Bagnato

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is three (3). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Robert A. Bagnato
1270 Hampton Blvd., Apt. 732
North Lauderdale, Florida 33068

Thomas A. Gifoli
P.O. Box 4751
Deerfield Beach, Florida 33442

Barry S. Birkenholz
7411 W. Upper Ridge Drive
Parkland, Florida 33067

ARTICLE SEVEN

The name and address of each incorporator is:

Robert A. Bagnato
1270 Hampton Blvd., Apt. 732
North Lauderdale, Florida 33068

Thomas A. Gifoli
P.O. Box 4751

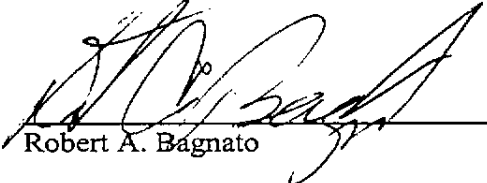
Deerfield Beach, Florida 33442

Barry S. Birkenholz
7411 W. Upper Ridge Drive
Parkland, Florida 33067

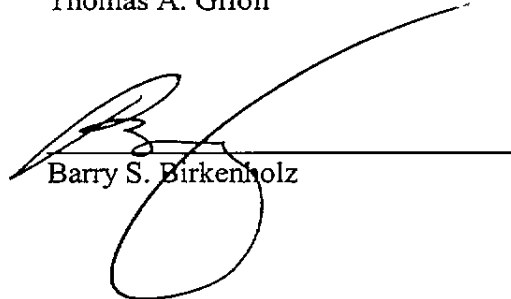
ARTICLE EIGHT

The principal office and mailing address for the corporation is : Tri-Force Security and Investigations, Inc., 1270 Hampton Blvd., #732, North Lauderdale, FL 33068

EXECUTED by the undersigned in the City of Deerfield Beach, County of Broward, State of Florida, this 1st day of July, 2004


Robert A. Bagnato


Thomas A. Gifoli


Barry S. Birkenholz

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Robert Bagnato, Thomas Gifoli and Barry Birkenholz, to me known to be the person described herein and who executed the foregoing.

WITNESS my hand and seal this 1st day of July, 2004.


Notary Public/State of Florida
At Large

