

**P040001/6083**

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.**

((H04000163417 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 : A 1 A CORPORATE SERVICES, INC  
Account Number : I20010000247  
Phone : (877) 527-3463  
Fax Number : (305) 675-2811

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG -9 AM 9:40

FILED

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

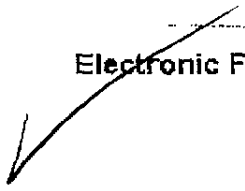
**Allied Correctional Emergency Services, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$70.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help



9/8/11

H040001634173

### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be :

Allied Correctional Emergency Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

1483 N. Military Trail, Suite 111

West Palm Beach, Florida 33409

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director & President

Dr. Scott M. Costanza

3692 Moon Bay Circle

Wellington Florida 33414

Director & Vice President

Dr. Michael Armstrong

1838 Tudor Drive

N. Palm Beach Florida 33408

Director & Secretary

Dr. Adam White

7738 150th Court

Palm Beach Gardens Florida 33418

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG -9 AM 9:40

FILED

H040001634173

H040001634173

PAGE 2 Allied Correctional Emergency Services, Inc.

Director & Treasurer  
Linda Lou O'Rourke  
521 28th Street  
West Palm Beach Florida 33407

Director  
Glen Hickock  
6415 Mullin Street  
Jupiter Florida 33458

FILED  
04 AUG -9 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

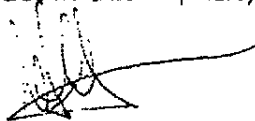
A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A REGISTERED AGENT INC.  
92 SADBERRY RD.  
QUINCY, FL 32351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

08-09-04

Date



Signature/Incorporator

08-09-04

Date

H040001634173