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# LAW OFFICES ALEXANDER & VANN, LLP

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2005 JAN 20 PM 3: 57
ALLAHASSEE FLORIDA

January 19, 2005

Via Federal Express
Department of State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Security Essentials, Inc.

To Whom It May Concern:

Enclosed for filing please find one (1) original and one (1) copy of the Articles of Incorporation and Registered Agent. Our firm check for filing fees in the amount of \$70.00 is also enclosed, along with a return envelope.

Should you have any questions regarding this matter, please do not hesitate to call us.

Dale S. Davidson

pmw Enclosures

### SECURITY ESSENTIALS, INC.

#### ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the Corporation shall be Security Essentials, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of the Corporation shall be 14286-19 Beach Boulevard, #315, Jacksonville, Florida 32250.

ARTICLE III

Purpose

The purpose of the Corporation is to provide professional security consulting services and to conduct any and all other lawful business under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The total number of shares of stock which the Corporation has authority to issue is 100,000 shares of capital stock, all of which shall be designated "common stock," with no par value. The shares of common stock shall have unlimited voting rights and the shareholder(s) shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

#### <u>ARTICLE V</u>

#### Initial Officers and/or Directors

The names and addresses of the initial officers and directors of the Corporation are as follows:

Paul A. Hackenberry, President/Secretary Treasurer/Director, 14286-19 Beach Boulevard, #315, Jacksonville, Florida 32250.

#### ARTICLE VI

## Registered Agent

The name and address of the initial registered agent is Paul A. Hackenberry, 14286-19 Beach Boulevard, #315, Jacksonville, Florida 32250.

## ARTICLE VII

#### Incorporator

The name and address of the incorporator to these Articles of Incorporation is Paul A. Hackenberry, 14286-19 Beach Boulevard, #315, Jacksonville, Florida 32250.

The undersigned incorporator has executed these Articles of Incorporation this  $\underline{/8}$  day of January 2005.

Paul A. Hackenberry, Incorporator

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the Corporation is Security Essentials, Inc.
- 2. The name and address of the registered agent and office is Paul A. Hackenberry, 14286-19 Beach Boulevard, #315, Jacksonville, Florida 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER 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.

Paul A. Hackenberry

Date: January /8, 2005