

P05000017036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

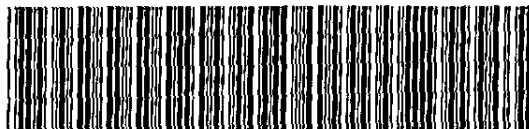
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100045193681

01/27/05--01044--024 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 27 PM 2:06

*Charles O. Morgan, Jr., P.A.*  
*Attorneys at Law*

1300 NORTHWEST 167TH STREET  
SUITE 3  
MIAMI, FLORIDA 33169

CHARLES O. MORGAN, JR.  
LAURA M. HORTON  
TERESA A. PEREZ

TELEPHONE (305) 624-0011  
FAX (305) 624-0423  
cmorganjr@aol.com

January 21, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: COUSINS & ASSOCIATES, INC.

Dear Sir:

Enclosed please find two (2) originals of the Articles of Incorporation of the above-named corporation.

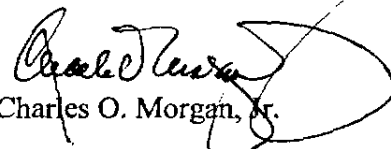
Please endorse your approval of these Articles of Incorporation on one copy, certify same and return to my office.

Our check in the amount of \$78.75 is enclosed to cover the following costs:

|                              |             |
|------------------------------|-------------|
| Filing Fee                   | \$35.00     |
| Registered Agent Designation | 35.00       |
| Certified Copy               | <u>8.75</u> |
|                              | \$78.75     |

Thank you for your cooperation in this matter.

Very truly yours,

  
Charles O. Morgan, Jr.

COM: nr  
Enclosures: as stated

**ARTICLES OF INCORPORATION**  
**OF**  
**COUSINS & ASSOCIATES, INC.**

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I.**  
**NAME OF CORPORATION**

The corporation shall be known as:

**COUSINS & ASSOCIATES, INC.**

**ARTICLE II.**  
**NATURE OF BUSINESS**

The general nature of this business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

A. To establish and operate a security business; to consult with, give counsel to governments, private and public companies, school boards, inspectors general, individuals and other organizations concerning municipal and corporate security, safety, investigations, administration and policy development, preserving and protecting assets, managing risk; planning, designing, implementing and managing fraud prevention; risk management, anti-money laundering, bank secrecy, Patriot Act compliance, crisis management; security technology and trade secrets through the Economic Espionage Act of 1996 and other rules, laws and legislation; preventing theft of intellectual property, copyright infringement, ethics, sexual harassment, computer related fraud.

B. To provide proactive and undercover investigations, in both domestic and international areas; to provide due diligence in business endeavors.

C. To engage in consulting and advisory work in connection with the organization, financing, management, operation, and reorganization of industrial and commercial enterprises. To manage and to provide management for and supervise all or part of any and every kind of investment or business enterprise, and to contract or arrange with any corporation, association, partnership, or individual for the management, conduct, operation, and supervision of all kinds of investments and businesses. To advertise, promote, merchandise, and otherwise purvey the services authorized herein, to negotiate and contract

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JAN 27 PM 2:06

with respect to furnishing of the same for or on behalf of any person, firm, or corporation, domestic or foreign, to enter into and carry out agency or joint arrangements with other persons, firms, or corporations engaged in like or similar activities; and generally to exploit the services and objects of the Corporation by all lawful means.

D. To furnish the services of watchmen, guards, detectives, process servers, messengers, ushers, bill collectors, investigators, and collectors of information. To devise, put into operation, and conduct ways, systems, and methods for the prevention and detection of crime and the apprehension and arrest of criminals, for the recovery of lost or stolen property, for the finding of missing persons, documents, or goods, for investigation and reporting upon the antecedents, habits, character, doings, reliability, credit, or financial condition of persons, firms, associations, or corporations. Generally to do all things that are commonly done by private detectives and by credit and mercantile reporting agencies.

E. To design, manufacture, buy and sell, and generally deal in automatic electric alarms for use in banks, stores, buildings, offices, houses, churches, and other places for protection against burglary and any other intrusion and to install, repair, inspect, and overhaul burglar alarms and other alarms of all kinds, makes, and description. To design, manufacture, buy, and sell watchmen's clocks and watches of all kinds.

F. To transact any other lawful business for which corporations may be incorporated under the Florida Business 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 preceding business.

G. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, or deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description.

H. To conduct its business at multiple locations, have one or more offices at multiple locations, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property (including franchises, patents, copyrights, trademarks and licenses) in the State of Florida, as well as in the District of Columbia, all other states, territories, possessions and dependencies of the United States, and all other countries or places whatsoever.

I. To contract debts and borrow money. To issue, sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure a payment of corporate indebtedness, as may be required.

J. To purchase the corporate assets of any other corporation and to engage in the same or other character of business.

K. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or to dispose of, the shares of the capital stock of or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government; and, while the owner of such stock, to exercise all rights, powers and privileges or ownership, including the right to vote such stock.

L. To do all and everything necessary and proper for the accomplishments of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in the Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful business whether or not such business is similar in nature to the purposes and objects set forth in the Certificate of Incorporation, or any amendments thereto.

M. To become a partner or joint adventurer with any other person, persons, corporation or corporations, and to cause to be formed and to promote and aid in every way in the formation of any corporations, domestic or foreign, public or private.

N. The foregoing provisions of this Article II shall be construed both as purposes and powers and each as an independent purpose and power. The foregoing enumeration of specific purposes and powers shall not be held to limit or restrict in any manner and the purposes and powers of the corporation, and the purposes and powers herein specified shall, except when otherwise provided in this Article II, be in no wise limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article of these Articles of Incorporation; provided, that the corporation shall not carry on any business or exercise any power in any state, territory or country which under the laws thereof the corporation may not lawfully carry on or exercise.

### **ARTICLE III.**

### **CAPITAL STOCK**

A. The shares of the capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of Six Thousand (6,000) shares of common stock with a par value of One Dollar (\$1.00) per share, and may be issued by this corporation, as, when, and for such considerations as may be fixed from time to time by the Board of Directors.

B. All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE IV.**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and no/100 (\$500.00) Dollars.

**ARTICLE V.**  
**TERM OF EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VI.**  
**PRINCIPAL OFFICE AND REGISTERED AGENT**

A. The initial street address of the principal office of this corporation in the State of Florida shall be 1300 Northwest 167<sup>th</sup> Street, Suite 3, Miami, Florida 33169.

B. The Registered Agent of this corporation shall be CHARLES O. MORGAN, JR., 1300 Northwest 167<sup>th</sup> Street, Suite 3, Miami, Florida 33169.

**ARTICLE VII.**  
**BOARD OF DIRECTORS**

A. The corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time.

B. The name of the initial director of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**HERBERT COUSINS, JR.**  
1300 Northwest 167<sup>th</sup> Street  
Suite 3  
Miami, Florida 33169

**ARTICLE VIII.**  
**INCORPORATORS**

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

**HERBERT COUSINS, JR.**  
1300 Northwest 167<sup>th</sup> Street  
Suite 3  
Miami, Florida 33169

**ARTICLE IX.  
AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Stockholders or Board of Directors, if applicable, and proposed to them by the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

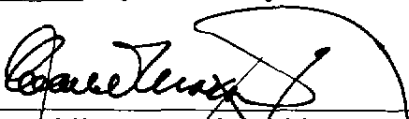
IN WITNESS WHEREOF, I, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hand and seal this 21<sup>st</sup> day of January, 2005.

  
HERBERT COUSINS, JR.

STATE OF FLORIDA                     )  
  SS:  
COUNTY OF DADE                     )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgments, personally appeared **HERBERT COUSINS, JR.**, of Dade County, to me well known, or produced identification to be the person described herein as incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal this 21<sup>st</sup> day of January, 2005.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: Charles O. Morgan, Jr.  
My Commission Expires: 2-17-07



Charles O. Morgan, Jr.  
MY COMMISSION # DD182025 EXPIRES  
February 12, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT WHOM PROCESS MAY BE SERVED UPON**

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **COUSINS & ASSOCIATES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, Florida, has named **CHARLES O. MORGAN, JR.**, located at 1300 Northwest 167<sup>th</sup> Street, Suite 3, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above signed corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: \_\_\_\_\_

  
CHARLES O. MORGAN, JR., Resident Agent

05 JAN 27 PM 2:06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS