

PD5000057114

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

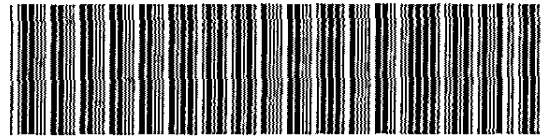
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05 APR 19 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/19/05 BLK

WDS-17944

TRANSMITTAL LETTER

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

SUBJECT: Diplomatic Protective Services Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SURFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cara Schaffer
Name (Printed or typed)
266 SW 3rd Terr.
Address
Dania, Florida 33004
City, State & Zip
954-394-8605
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2005

CARA SCHAFFER
266 SW 3RD TERR
DANIA, FL 33004

SUBJECT: DIPLOMATIC PROTECTIVE SERVICES CORP.
Ref. Number: W05000017944

We have received your document for DIPLOMATIC PROTECTIVE 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):

You must list at least one incorporator with a complete business street address.

You must name the Incorporator in Article VII.

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) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 705A00024344

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:

Diplomatic Protective Services Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

266 SW 3rd Terr.
Dania, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide professional services

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robert Groom CEO
Cara Schaffer, COO/SEC

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cara Schaffer
266 SW 3rd Terr.
Dania, FL 33004

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

~~2 West Dixie Hwy~~ Robert Groom
~~DANIA BEH, FL 33004~~ 2 W. Dixie Hwy
Dania Bah, FL 33004

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

Cara N. Schaffer
Signature/Registered Agent

4/1/05
Date

Robert Groom
Signature/Incorporator

4/1/05
Date

FILED

05 APR 19 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA