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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BECHTOLD & CORBRIDGE, P.A.
Account Number : T20050000034
Phone : (941)488-7751
Fax Number : (941)485-0311

FLORIDA PROFIT CORPORATION OR P.A.

FIDELIS SECURITY SOLUTIONS, INC.

Certificate of Status	1
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Page Count	02
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TALLAHASSEE, FLORIDA

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T. Hampton DEC 15 2005

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ARTICLES OF INCORPORATION
of
FIDELIS SECURITY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST:

The name of the Corporation shall be FIDELIS SECURITY SOLUTIONS, INC., The principal mailing address of the Corporation is 412 Lime Drive, Nokomis, FL 34275.

SECOND:

The purposes for which the Corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The Corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

The mailing address of the Registered Office of the Corporation is 240 Nokomis Avenue So., Suite 200, Venice, Florida 34285.

FIFTH:

The Registered Agent for the Corporation shall be:

DANIEL A. BECHTOLD
240 Nokomis Avenue So., Suite 200
Venice, Florida 34285

SIXTH:

To the Incorporator of FIDELIS SECURITY SOLUTIONS, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

12/14/05
Date


DANIEL A. BECHTOLD

SEVENTH:

The initial Board of Directors of the Corporation shall consist of one (1) Member:

RICHARD TODD KERKERING
412 Lime Drive
Nokomis, FL 34275

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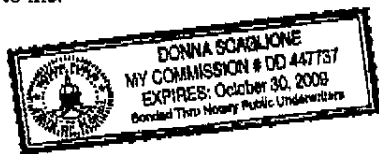
EIGHTH:

The Incorporator of FIDELIS SECURITY SOLUTIONS, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:


RICHARD TODD KERKERING
412 Lime Drive
Nokomis, FL 34275

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of FIDELIS SECURITY SOLUTIONS, INC., were acknowledged before me this 14 day of December, 2005, by DANIEL A. BECHTOLD as Registered Agent. He is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of FIDELIS SECURITY SOLUTIONS, INC., were acknowledged before me this 14 day of December, 2005, by RICHARD TODD KERKERING as Incorporator. He is personally known to me or has produced Florida Drivers License as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.




Signature of Notary Public
DONNA SCAGLIONE
Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

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