

PO6000010643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

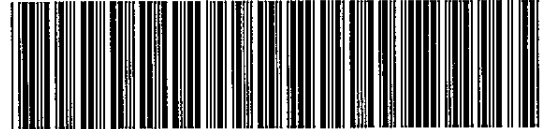
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 24 PM 1:40

RECEIVED
06 JAN 24 PM 11:33

B. McKnight JAN 25 2006

January 24, 2006

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6553546 SO
Customer Reference 1: 05-0029
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

~~Corporate Security Management, Inc. (FL)~~

~~New Name: New Name~~

~~Amendment (Change of Name)~~

~~Florida~~

Corporate Security Management, Incorporated (FL)
Incorporation

Florida

~~National Guardian Security Services, Inc. (DE)~~

~~Assumed Name Filing Corporate Security Management~~

~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

File Secord

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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:

Corporate Security Management, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

155 East Wildmere Avenue, Suite 1021, Longwood, Florida 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

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):

George V. Flagg, President, Secretary and Director, 30 Oakwood Avenue, Norwalk, CT 06850

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

George V. Flagg, 30 Oakwood Avenue, Norwalk, CT 06850

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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

C T Corporation System
Signature/Registered Agent

Signature/Incorporator

James M. Halpin
Assistant Secretary

Date

Date