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06 MAR -2 PM 4:28
TALLAHASSEE, FLORIDA

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Garber, Hooley & Holloway, LLP

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

700 ELEVENTH STREET SOUTH
SUITE 202

DAVID F. GARBER, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
ADMITTED IN FL & VA

NAPLES, FLORIDA 34102
PHONE: (239) 774-1400 • FAX: (239) 774-6687

JOHN F. HOOLEY, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

February 24, 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: KSI Security Management, Inc.

To Whom It May Concern:

Please find enclosed an original and one (1) copy of the articles of incorporation for KSI Security Management, Inc. I have also enclosed \$78.75 for the filing fee and Certificate of Status.

Sincerely,



John F. Hooley

JFH/jhl
Enclosures
Cc: Robert D. Kuhlman

**ARTICLES OF INCORPORATION
OF
KSI SECURITY MANAGEMENT, INC.**

**FILED
06 MAR -2 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

KSI SECURITY MANAGEMENT, INC.

The principal place of business and mailing address of this corporation shall be:

509 Veranda Way, E-105
Naples, Florida 34104

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$1.00 per share par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

509 Veranda Way, E-105
Naples, Florida 34104

and the name of the initial registered agent shall be:

ROBERT D. KUHLMAN

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

ROBERT D. KUHLMAN- President
509 Veranda Way, E-105
Naples, Florida 34104

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN F. HOOLEY
700 ELEVENTH STREET SOUTH
SUITE 202
NAPLES, FLORIDA 34102

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 24th day of February, 2006.


JOHN F. HOOLEY
Incorporator

FILED

STATE OF FLORIDA
COUNTY OF COLLIER

06 MAR -2 PM 4: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

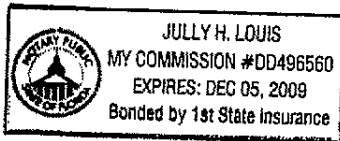
The foregoing Articles were acknowledged before me this 01 day of February, 2006, by JOHN F. HOOLEY who is:

(CHECK ONE)

☒ Personally known to me, or

() who has produced _____ as identification,

and who did take an oath.



July H. Louis
Print Name: July H. Louis
NOTARY PUBLIC, State of Florida at Large
My Commission number is:
My Commission expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

John F. Hooley
JOHN F. HOOLEY