

PB 6000063720

(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



600073891606

05/04/06--01046--018 **78.75

FILED
05 MAY 11 PM 8:56
CLERK OF COURT
TALLAHASSEE, FLORIDA

5-2-06

TRANSMITTAL LETTER

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

SUBJECT: First Class Star Protection, Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and (1) copy of the Articles of Incorporation and a check for

<input type="checkbox"/>	\$70.00	<input type="checkbox"/>	\$78.75
	Filing Fee		Filing Fee & Certificate of Status

<input checked="" type="checkbox"/>	\$78.75	<input type="checkbox"/>	\$87.50
	Filing Fee		Filing Fee
	& Certified Copy		Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mr. Kory Alonzo Jones
Name (printed or typed)

13420 N.W. 1st Court
Address

No. Miami, Florida 3368
City, State, Zip

Telephone: (786) 419-2343

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

Articles of Incorporation of *First Class Star Protection, Corp.*

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

Article I. Corporate Name

The Name(s) of this Corporation shall be:

First Class Star Protection, Corp.

Principle Address: *13420 N.W. 1st Court*
North Miami, Florida 33168

RECORDED
JAN 11 1986
MIAMI
FLORIDA

Article II. Terms of Existence

This corporation shall have: Perpetual Existence

Article III. Purpose and Powers

This Corporation is organized for the purpose of engaging in all lawful business permitted to corporations organized under the Florida General Corporation Act, as in effect from time to time.

The Corporation shall give all the powers set forth in the Florida General Corporation Act, as in effect from time to time including; but not limited to the following powers:

- A) To conduct and operate a business engaged in any lawful manner and pertaining to **Personal Private Security, Building and Facility Security Business**. The company may acquire all of the necessary operating machines, materials and other equipment to perform services as such in the field of **Personal Private Security, Building and Facility Security Business**.
- B) To manage, repair and remodel buildings of all types for itself and other and to purchase, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, personal property and services of every class, kind and description in **Personal Private Security, Building and Facility Security Business**.
- C) To act as a broker, agent or factor for any person, firm or corporation in the **Personal Private Security, Building and Facility Security Business**.
- D) To purchase, lease or otherwise acquire real and personal property and leaseholds thereof and interest therein, and to own, hold manage, develop, improve, equip, maintain and operate and to sell, convey, exchange, lease or otherwise alienate and dispose of, and to exploit, pledge or otherwise encumber any and all such property and any and all legal equitable rights thereunder and interest herein.

- E) To borrow or raise money for any of the purposes of the Corporation and from time to time without limit as to amount to draw, make accept, endorse, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds and other negotiable and nonnegotiable instruments and evidence of indebtedness, and to secure payment thereof an conveyance or other assignment in trust, in whole or in part, in the assist of the Corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired.
- F) To guarantee, endorse, purchase, hold, sell, transfer, exploit, pledge, or otherwise acquire or dispose of the shares of the capital stock in exercise all the rights, powers, and privileges of ownership, including the rights to vote such stock.
- G) To enter into make, perform and carry out contracts and arrangement of every sort and kind which may be necessary or convenient for the business of the Corporation or business of a similar nature with any person, firm, corporation, association or syndicate or any private or municipal body existing under the government of the United States or any state, territory, colony, or dependency thereof or foreign government so far as or to the extend that the same may be done or performed pursuant to law.
- H) To enter into or become a partner in any agreement for sharing profits, union of interest, cooperation, joint venture or otherwise with any person, firm, corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.
- I) In general, to do any and all of the acts and things herein set forth to the same extent as natural persons could do and in any part of the world as principal, factor, agent, contractor, broker, or otherwise, either alone or in company with any entity or individual; to establish one or more offices, both within the State of Florida and any other part of the world, at which meeting of officers and or shareholders may be held and all or any part of the Corporation's business may be conducted; and to exercise all or any of its corporate powers and rights in the State of Florida and in any and all other states, territories, districts, dependencies, colonies or possessions of the United States of America and any foreign countries.
- J) To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes or attainment of any of the objects or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, to the extent permitted by the law of the State of Florida dn the Untied States of America.

Article IV. Capital Stock

There is to be 1,000 shares at a cost of \$100. 00 per each in this corporation.

Article V. Initial Capital

The maximum number of share that this Corporation is Authorized to have outstanding at any one time is 1,000 shares of common stock, each having \$100.00 par value each.

The considerations to be paid for each share shall be fixed by the Board of Directors and any share so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such share shall not be liable to any further payment thereon.

The Capital stock may be paid for in property, labor or services at just valuation to be fixed by the incorporation of the directors.

The stock shall be issued from time to time as may be determined by the Board of Directors. All of the issued stock of all classes shall be subject to the following restriction on transfer:

A) Each shareholder's share offer to the remaining shareholder or to this corporation a thirty (30) day "first refusal" option to purchase his/her stock should he or she elect to sell his/her shares of capital stock of this corporation.

The shareholders of the corporation shall have preemptive rights to acquire unissued or treasury share of capital stock of this Corporation, in proportion to their interest in the outstanding capital of the Corporation.

Upon dissolution or liquidation of the Corporation the holders of stock shall be entitled to distribution as their holdings may appear upon the stock record of the Corporation.

Article VII. Officers

The names, addresses and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Name	Street Address	Office
Mr. Kory Alonzo Jones	13420 N.W. 1st Court, No. Miami, Fl.	President/C.E.O.
Ms. Ebony Orr	13420 N.W. 1st Court,, No. Miami, Fl.	Vice, President
Ms. Miosha Mixon	13420 N.W. 1st Court, No. Miami, Fl.	Secretary/Treasurer

Article VIII. Registered Agent and Registered Office

This Corporation's Resident Agent for services in the State of Florida shall be:

Mr. Kory Alonzo Jones, President/C.E.O.

The address of the Registered Office of this corporation shall be:

Principal: **Mr. Kory Alonzo Jones, President/C.E.O.**

Address: **13420 N.W. 1st Court**

City/State/Zip: **No. Miami, Florida 33168**

Article IX. Amendments

This corporation reserves the right to amend, alter, modify, or repel any portion or provision contained in these Articles of Incorporation, or any provision or provisions contained in these Articles of Incorporation, or any amendment hereto in the manner now or hereafter prescribed by the Statues of the State of Florida, any rights and powers conferred upon the President and the Officers herein are granted subject to this reservation.

Article X. Incorporator


The name and mailing address of the Incorporator is as follows:

Mr. Kory Alonzo Jones

13420 N.W. 1st Court

No. Miami, Florida 33168


IN WITNESS WHEREOF, the above named Incorporators, Officers and Registered Agent has hereunder subscribed his name, this 26 day of April, 2006.



Incorporator/President/C.E.O.
Registered Agent

State of Florida)
 : ss:
County of Dade)

Before me the undersigned authority personally appeared: Mr. Kory Alonzo Jones who is to me well known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, who is to me well known to be the person(s) described in and who subscribes the foregoing Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 26 day of April, 2006.

NOTARY PUBLIC-STATE OF FLORIDA
 Michael Muschett
Commission # DD470321
Expires: SEP 11, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida-At-Large

(Official Seal)

My Commission Expired: 9 / 11 / 2009

Certificate of Designation Registered Agent/Registered Office

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the Corporation is:
First Class Star Protection, Corp.
2. The name and address of the registered agent and office is:
Mr. Kory Alonzo Jones
13420 N.W. 1st Court
North Miami, Florida 33168

Signature: _____

Corporate Officer

Title: _____

President/C.E.O.

Dated: _____

4/26/06

FILED
COUNTY OF DADE
TALLAHASSEE, FLORIDA
MAY 11 AM 8:56

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Signature: _____

Dated: _____

4/26/06

P06000063738

Richard Franco
6007 Tampa Shores Blvd -
Tampa FL, 33615

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

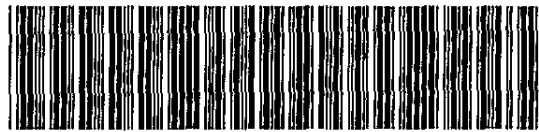
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700073891517

05/04/06--01046--015 **78.75

FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA
MAY 4 AM 9:02

ARTICLES OF INCORPORATION
OF
HOOHER BAIT, INC.

FILED
06 MAY - 6 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I.
Name.

The name of this corporation is HOOKHER BAIT, INC. Its address is 6007 Tampa Shores Blvd., Tampa, Florida 33615.

Article II.
Purpose.

This corporation is organized for the purpose of transacting any or all lawful business.

Article III.
Capital Stock.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

Article IV.
Preemptive Rights.

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

Article V
Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is 6007 Tampa Shores Blvd., Tampa, Florida 33615, and the name of the initial registered agent of this corporation is ANTHONY L. KOVACH, JR., at that address.

Article VI.
Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or decreased (diminished) from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**RICHARD FRANCO
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**JAIME DAWN OWENS
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**ANTHONY L. KOVACH, JR.
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**Article VII.
Incorporators.**

The names and addresses of the persons signing these articles is:

**RICHARD FRANCO
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**JAIME DAWN OWENS
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**ANTHONY L. KOVACH, JR.
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615**

**Article VIII.
By-laws.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**Article IX.
Cumulative Voting.**

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or be distributing such votes on the same principle among any number of such candidates.

Article X.
Approval of Shareholders Required for Merger.

The approval of the shareholders of this corporation to any such plan of merger shall be required in every case, whether or not such approval is required by law.

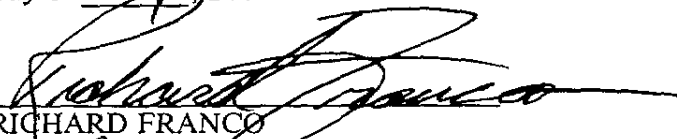
Article XI.
Indemnification.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

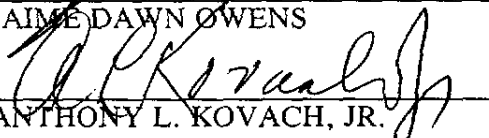
Article XII.
Amendment.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 02 day of May, 2006.


RICHARD FRANCO


JAIME DAWN OWENS


ANTHONY L. KOVACH, JR.

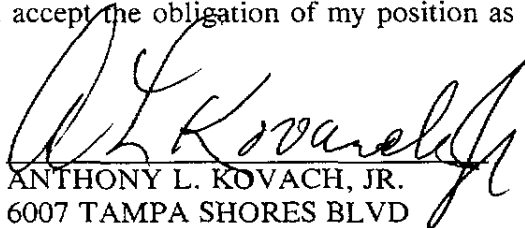
REGISTERED AGENT'S
FORMAL ACKNOWLEDGMENT
AND ACCEPTANCE

HAVING BEEN NAMED as Registered Agent and designated to accept Service of Process for the above named corporation at the place designated hereinabove:

I HEREBY ACCEPT the appointment as Registered Agent and agree to act in this capacity.

I FURTHER AGREE to comply with the provisions of the applicable statutes relating to the proper and complete performance of my duties.

I AM FAMILIAR with and accept the obligation of my position as Registered Agent.



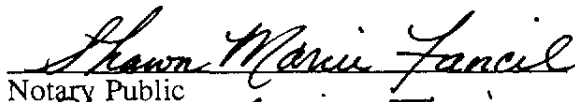
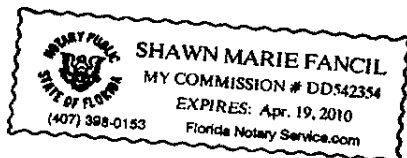
ANTHONY L. KOVACH, JR.
6007 TAMPA SHORES BLVD
TAMPA, FLORIDA 33615
PHONE: (813) 855 4000

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD FRANCO, known to me or who identified himself through Florida Driver's License No ~~FL58-753-80-180-0~~ as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 02 day of May, 2006.

Seal:



Notary Public

SHAWN MARIE FANCIL

Printed Name

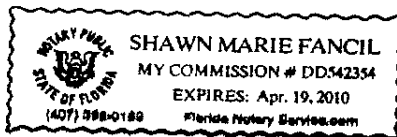
My Commission Expires: 4-19-2010

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared JAIME DAWN OWENS, known to me or who identified herself through Florida Driver's License No ~~XXXXXXXXXX~~, as the person who executed the foregoing Articles of Incorporation, and she did or did not take an oath that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 02 day of May, 2006.

Seal:



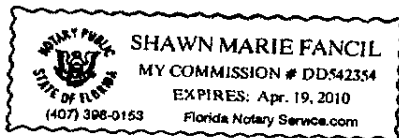
Shawn Marie Fancil
Notary Public
SHAWN MARIE FANCIL
Printed Name
My Commission Expires: 4-19-2010

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY L. KOVACH, JR., known to me or who identified himself through Florida Driver's License No ~~XXXXXXXXXX~~, as the person who executed the foregoing Articles of Incorporation, and he did or did not take an oath that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 02 day of May, 2006.

Seal:



Shawn Marie Fancil
Notary Public
SHAWN MARIE FANCIL
Printed Name
My Commission Expires: 4-19-2010

This document prepared by:
MICHAEL T. KOVACH, Sr., Esquire
106 N. Osceola Avenue
Inverness, FL 34450
Florida Bar No 156697
Phone: (352) 344-5551