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2007 JAN -8 PM 4: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Hampton JAN 08 2006

STANLEY E. MARABLE
ATTORNEY AT LAW
677 NORTH WASHINGTON BOULEVARD
SUITE 2
SARASOTA, FLORIDA 34236
TELEPHONE (941) 365-2506

December 18, 2006

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

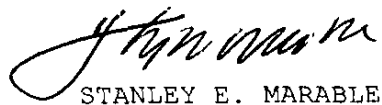
Re: Articles of Incorporation of
Bird Dogg Security, Inc.

Dear Sirs:

Enclosed for filing please find two original Articles of Incorporation for Bird Dogg Security, Inc. a Florida for profit Corporation. Also enclosed is my check for the requisite-filing fee of \$70.00.

Your prompt filing of these articles will be appreciated.

Sincerely yours,


STANLEY E. MARABLE

cc: Mr. Eugene Matthews

FILED

CERTIFICATE OF INCORPORATION

OF

BIRD DOGG SECURITY, INC.

2007 JAN -8 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

BIRD DOGG SECURITY, INC.

ARTICLE II

This Corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act, and any activity of business permitted under the laws of the United States.

ARTICLE III

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be seventy-five hundred (7,500) shares of common stock, having a par value of one dollar (\$1.00) per share.

ARTICLE V

Every shareholder shall have the right to purchase their pro-rata share of any new stock in this Corporation of the same kind, class or series as that which he/she already holds at the price at which it is offered to all other shareholders.

ARTICLE VI

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII

PRINCIPAL OFFICE

The principal place of business of this Corporation shall be at 12910 Prichard Road, Parrish, FL 34252.

ARTICLE VIII

NUMBER OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) or more than five (5) persons, as shall be described in the By-Laws.

ARTICLE IX

FIRST BOARD OF DIRECTORS

The names and post office addresses of the members of the First Board of Directors who shall hold office until the annual meeting of the stockholders to be held in the year 2006, and until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Daren Matthews	12910 Prichard Road Parrish, FL 34212	President
Austin Dotson	12910 Prichard Road Parrish, FL 34212	Secretary
Eugene Matthews	12910 Prichard Road Parrish, FL 34212	Treasurer

ARTICLE X

INCORPORATORS

The name and post office address of each incorporator to this Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Eugene Matthews	12910 Prichard Road Parrish, FL 34212	Treasurer

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12910 Prichard Road, Parrish, Florida 34212

and the name of the initial registered agent of this corporation at that address is Eugene Matthews.

ARTICLE XII

SPECIAL PROVISIONS

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholder herein is granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, being the original incorporator herein named, have hereunto set my hand and seal on December 20, 2006.

 (SEAL)
EUGENE MATTHEWS

STATE OF FLORIDA

COUNTY OF MANATEE

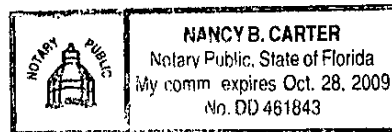
I HEREBY CERTIFY, that on December 20, 2006 personally appeared, before me the undersigned authority:

EUGENE MATHEWS

to me well known, and known to me to be the person described in the above articles, or has produced _____ as identification and who acknowledged to me that he executed the foregoing Certificate of Incorporation as he free act and did for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, on the date last above written.


Notary Public, Commission No:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That **Bird Dogg Security, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Sarasota, County of Sarasota, State of Florida, has named Eugene Matthews, 12910 Prichard Road, Parrish, FL 34212 County of Manatee, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: Eugene Matthews
EUGENE MATTHEWS

DATED: December 20, 2006