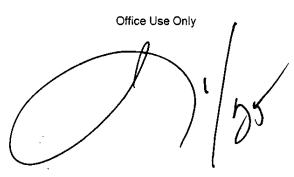
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| (Re | equestor's Name) | | |
|---|-------------------|-------------|--|
| (Ad | dress) | | |
| (Ad | dress) | | |
| (Cit | ty/State/Zip/Phon | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to Filing Officer: | | | |
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| | | | |





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COVER LETTER

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

| SUBJECT: Hyperion Security Service | s Inc | |
|--|---|--|
| (PROPOSED CORPORA) | te name – <u>must incl</u> | UDE SUFFIX) |
| Enclosed are an original and one (1) copy of the artic | les of incorporation and | l a check for: |
| Filing Fee Filing Fee & Certificate of Status | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED |
| FROM: James Valentin | Printed or typed) | |
| 240 North Briggs Avenu | i e | |
| | Address | |
| Sarasota, FL 34237 | State & Zip | e de la companya de l |
| (941) 957-3967 Daytime To | elephone number | ··· |

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

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: Hyperion Security Services Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 240 North Briggs Avenue Sarasoat, FL 34237

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to provide contract security services.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

James Valentin, President 240 North Briggs Avenue Sarasota, FL 34237 Lydia Valentin, Vice President 240 North Briggs Avenue Sarasota, FL 34237

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: James Valentin 240 North Briggs Avenue

240 North Briggs Avenu Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: James Valentin 240 North Briggs Avenue Sarasota, FL 34237

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 on registered agent and agree to act in this capacity

James Valenti 18 Jan 2007
Signature/Registered Agent Date

James Valenti 18 Jan 2007
Signature/Incorporator Date

O/JAN24 PM 2: 36