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(City/State/Zip/Phone #)

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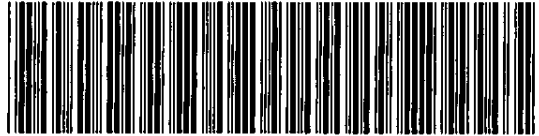
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12/20/07

**DAWN MEDINA**

101 S. Santa Catalina Circle  
North Lauderdale, Florida 33068  
954-224-6094

**TRANSMITTAL LETTER**

December 9, 2007

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

**Re:** Registration/Incorporation of: CHILD PROTECTION GROUP, INC.

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$70.00  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

From:

**DAWN MEDINA**

101 S. Santa Catalina Circle  
North Lauderdale, Florida 33068  
954-224-6094

Encl: Original Articles of Incorporation  
Copy- Articles of Incorporation

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **CHILD PROTECTION GROUP, INC.**

**WE, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

#### **ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be **CHILD PROTECTION GROUP, INC.**

#### **ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 101 S. Santa Catalina Circle, North Lauderdale, Florida 33068, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be DAWN MEDINA, whose address is 101 S. Santa Catalina Circle, North Lauderdale, Florida 33068.

#### **ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any lawful activity or business permitted under the laws of the United States and the State of Florida, within the State of Florida, any other state, or any other country permissible by State and Federal law as well as the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred.

**ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be three thousand (3000) shares of common stock with a par value of one dollar (\$1.00) per share.

**ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office address of the officer(s) and first Board of Directors of this corporation shall be THREE (3) in number and shall hold office for the first year, or until their successor(s) are elected and have qualified, shall be:

Michael Beckmann  
501 SE 2nd Street (apt 1244)  
Ft Lauderdale, Fl 33301  
PRESIDENT

Dawn Medina  
101 S Santa Catalina Cir  
N. Lauderdale, FL 33068  
VICE PRESIDENT/SECRETARY

Douglas Beckmann  
501 SE 2nd Street (apt 1244)  
Ft. Lauderdale, Fl 33301  
VICE PRESIDENT/TREASURER

**ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

Dawn Medina  
101 S Santa Catalina Cir  
N. Lauderdale, FL 33068

**ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

Dawn Medina  
101 S Santa Catalina Cir  
N. Lauderdale, FL 33068

**ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 9th day of December, 2007

  
DAWN MEDINA  
Registered Agent

12/09/07  
Date

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )


PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, DAWN MEDINA, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at Broward County, Florida this 9 day of December, 2007.

My Commission Expires:



Howard E. Enrique  
Commission # DD359519  
Expires: NOV. 14, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
**HOWARD E. ENRIQUE**

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**CHILD PROTECTION GROUP, INC.**


A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business, whose address is 101 S. Santa Catalina Circle, North Lauderdale, Florida 33068.

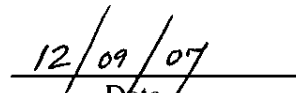
has named:

Dawn Medina  
101 S Santa Catalina Cir  
N. Lauderdale, FL 33068.

as its agent to accept service of process within the State of Florida.


**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this \_\_\_\_ day of December, 2007.

  
\_\_\_\_\_  
DAWN MEDINA  
Secretary

  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT:  
CHILD PROTECTION GROUP, INC.**

I, DAWN MEDINA whose address is 101 S. Santa Catalina Circle, North Lauderdale, Florida 33068 agree as Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
DAWN MEDINA  
Registered Agent

12/09/07  
Date


**FILED**  
07 DEC 19 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, DAWN MEDINA, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 7 day of December, 2007

My Commission Expires:

  
Notary Public  
**HOWARD E. ENRIQUE**

