

**Electronic Articles of Incorporation  
For**

P08000008251  
FILED  
January 23, 2008  
Sec. Of State  
clewis

COMPASS PROTECTIVE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

COMPASS PROTECTIVE SERVICES, INC.

**Article II**

The principal place of business address:

1 INDEPENDENT DR  
SUITE 117  
JACKSONVILLE, FL. 32202

The mailing address of the corporation is:

1 INDEPENDENT DR  
117  
JACKSONVILLE, FL. 32202

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

FIRST COAST SECURITY SERVICES, INC.  
1 INDEPENDENT DR  
SUITE 117  
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: E BLAND COLOGNE, PRESIDENT

### **Article VI**

The name and address of the incorporator is:

THOMAS K MCLEOD  
601 FIRST ST S  
SUITE 3-G  
JACKSONVILLE BEACH, FL 32250

Incorporator Signature: THOMAS K MCLEOD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
REXFORD E GINN JR  
1 INDEPENDENT DR., SUITE 117  
JACKSONVILLE, FL. 32202

Title: VP  
BLAND COLOGNE  
1 INDEPENDENT DR, SUITE 117  
JACKSONVILLE, FL. 32202

### **Article VIII**

The effective date for this corporation shall be:

01/23/2008