

PO8000011130

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION

Coal Security Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

gf 1/30/08

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1/29/2008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Coal Security Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2545B N.W. 72nd Avenue
Miami, Florida 33122

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

John Ortiz, President
861 NW 80th Terrace
Fort Lauderdale, Florida 33324

John J. Jordan, III, Vice-President/Secretary
1210 Saratoga Avenue
Schereville, Indiana 46375

John J. Jordan, Jr., Treasurer
23912 Schoolhouse Road
Manhattan, Illinois 60442

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce M. Bozich, Esq.
Law Offices of Bozich & Korn
11800 S. 75th Avenue - #302
Palos Heights, Illinois 60463

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 as registered agent and agree to act in this capacity

CT Corporation System	1/29/08
Signature/Registered Agent	Date
Signature/Incorporator	Kimberly Breunling
	Assistant Secretary
	1-25-08
	Date

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