

P08000015351

(Requestor's Name)

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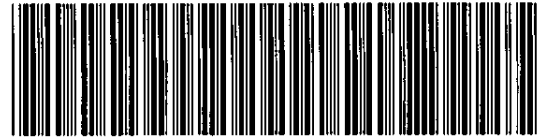
(Business Entity Name)

(Document Number)

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08 FEB 11 AM 11:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 FEB 11 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
2/12



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February 11, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

BKNY Security Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
BKNY SECURITY INC.  
A Florida Profit Corporation**

**FILED**  
**2008 FEB 11 AM 11:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be BKNY SECURITY INC.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

555 Winderley Place Suite 300  
Maitland, Florida 32751

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Security and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** George E. McNeill Jr.

**Vice President:** Jasmine McNeill

**Treasurer:** George E. McNeill Jr.

**Secretary:** George E. McNeill Jr.

**Directors:**

George E. McNeill Jr. - 45 Pupek Road, South Amboy, New Jersey 08879

**ARTICLE VI - Registered Agent**

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

NRAI Services, Inc.  
2731 Executive Park Drive. Suite 4  
Weston, Florida 33331

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*Having been named as registered agent and 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.*

Mayer Raul Asst. Sec.  
NRAI Services, Inc., Registered Agent

Date: 2/8/08

**Organizer Signature:**

Meghan Record  
Meghan Record, Incorporator

Date: 2/8/08

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