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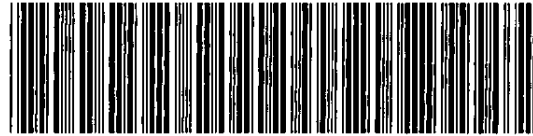
(Business Entity Name)

(Document Number)

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Effective Date

06/04/08

05/27/08--01037--009 **87.50

08 JUN - 6 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W08-26016

Am 6/11/08

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June 4, 2008

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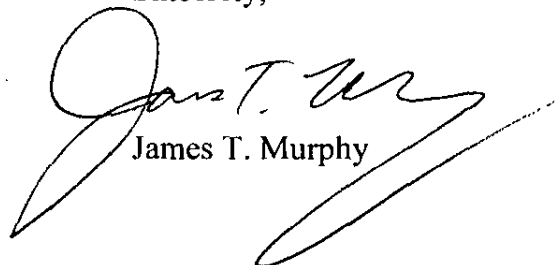
Re: Lee A. Stephens Security, Inc.
Our file no.: 153.01

Dear Ms. McKnight:

Pursuant to your correspondence of May 28, 2008, please find the original and two (2) copies of the revised Articles of Incorporation indicating that the effective date of the corporation is June 4, 2008. The filing fee of \$87.50 was previously paid.

Thank you for your assistance. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


James T. Murphy

JTM/bec
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

JAMES T MURPHY ESQ
50 NORTH LAURA STREET SUITE 1700
JACKSONVILLE, FL 32202

SUBJECT: LEE A. STEPHENS SECURITY, INC.
Ref. Number: W08000026016

We have received your document for LEE A. STEPHENS SECURITY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 608A00033362

**ARTICLES OF INCORPORATION
OF
LEE A. STEPHENS SECURITY, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Effective Date

06/04/08

The name of the Corporation is:

Lee A. Stephens Security, Inc.

ARTICLE II

The existence of the Corporation shall begin on:

June 4, 2008

ARTICLE III

The street address of the principal office of the Corporation is:

7052 103rd Street, #317
Jacksonville, FL 32210
Duval County, Florida.

ARTICLE IV

The specific purpose for which the Corporation is organized is:

Any and all lawful business.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares.

08 JUN -6 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI

The initial street address of the Corporation's registered office is:

50 North Laura Street, Suite 1700,
Jacksonville, Florida, 32202.

The initial registered agent for the Corporation at that address is:

James T. Murphy, Esquire

ARTICLE VII

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Lee A. Stephens	7052 103rd Street, #317 Jacksonville, FL 32210
Lates T. Stephens	6315 Ricker Road Jacksonville, FL 32244
Margaret Lee	3146 West 5th Street Jacksonville, FL 32254

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name	Address
James T. Murphy, Esquire	50 North Laura Street, Suite 1700 Jacksonville, FL 32202

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.


James T. Murphy, Esquire
Incorporator

6/04/08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Lee A. Stephens Security, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


James T. Murphy, Esquire
Registered Agent

6/04/08
Date

APPROVED
AND
FILED
08 JUN -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA