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W08-50909

S. McKnight DEC 24 2008

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DIVISION OF CORPORATIONS

**DATE:** October 2, 2008

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Crow Secuirty, Inc.

The enclosed Articles of Incorporation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Name:** John C. Wenrick  
**Company:** John C. Wenrick, CPA PA  
**Address:** 1976 Alternate 19 S.  
Tarpon Springs, FL 34689

For further information concerning this matter, please call:

John C. Wenrick at (727) 944-5979

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 7, 2008

JOHN C WENRICK PA  
1976 ALTERNATE 19 S  
TARPON SPRINGS, FL 34689

SUBJECT: CROW SECURITY, INC.  
Ref. Number: W08000050909

We have received your document for CROW SECURITY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

|                              |         |
|------------------------------|---------|
| Filing Fees                  | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy               | \$8.75  |
| Certificate of Status        | \$8.75  |

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

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 408A00056593

## **ARTICLES OF INCORPORATION**

**OF**

**Crow Security, Inc.**

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

### **ARTICLE 1 - NAME**

The name of this Corporation is Crow Security, Inc. (hereinafter called the "Corporation")

### **ARTICLE 11 - EFFECTIVE DATE AND DURATION**

The Corporation will exist for a perpetual period.

### **ARTICLE 111 - PURPOSE**

The Corporation is being formed for the purpose of offering on site security services.

### **ARTICLE 1V - CAPITAL STOCK**

The Corporation is authorized to issue one thousand shares (1,000) shares of common stock, having a par value of one dollar per share (\$1.00) per share.

### **ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office is 20 Pinetree Ct, Palm Harbor, Florida 34683. The name of the initial registered agent of the corporation at that address is James Crowley. and the principal address and registered office address of the Corporation are the same.

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TALLAHASSEE, FLORIDA

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## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1) member. The number of directors may be increased, or decreased from time to time by amendment to the Bylaws, but shall never be less than One (1).

The name and address of the person to serve as initial director of the Corporation until the first annual meeting of shareholders, or until their successor(s) have been duly elected and qualified are:

**James Crowley  
20 Pinetree Ct  
Palm Harbor, FL 34683**

## **ARTICLE VIII - INCORPORATOR**


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

**James Crowley  
20 Pinetree Ct  
Palm Harbor, FL 34683**

## **ARTICLE IX - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand on October 2, 2008 on these Articles of Incorporation.

  
**James Crowley**

**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,  
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

1. The name of the corporation is: **Crow Security, Inc.** The name  
and address of the registered agent and office is:

**James Crowley  
20 Pinetree Ct  
Palm Harbor, FL 34683**

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 hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the  
obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature

October 2, 2008

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED