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W09-10341



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 13 PM 4:57

gf 3/14/09

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 MAR 13 PM 4:57

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: UNITED Protection & Investigations
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dana Morris
Name (Printed or typed)

6704 North Oakhill Dr.
Address

North Lauderdale FL 33068
City, State & Zip

(954) 600-5233
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAR 13 PM 3:34

DIVISION OF CORPORATIONS

March 4, 2009

DAVID MORRIS
6704 NORTH OAKHILL DRIVE
NORTH LAUDERDALE, FL 33068

SUBJECT: UNITED PROTECTION & INVESTIGATIONS INC
Ref. Number: W09000010341

We have received your document for UNITED PROTECTION & INVESTIGATIONS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 609A00007524

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 13 PM 4:57

EFFECTIVE DATE

03/09/09

ARTICLES OF INCORPORATION OF UNITED PROTECTION & INVESTIGATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 13 PM 4:57

ARTICLE I – NAME

The name of this corporation is: UNITED PROTECTION & INVESTIGATIONS INC.
7300 W McNab Rd Suite 219 Tamarac, FL 33321

ARTICLE II – DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue five hundred (500) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders.

ARTICLE V – VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds. Shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII – INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 7300 W MCNAB RD SUIT 219 TAMARC and the name of the initial registered agent of this Corporation at that address is Earl Walters Jr

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation are as follows:

NAMES:

David Morris, President CEO

ADDRESS:

6704 N OAKHILL DR
NORTH LAUDERDALE FLA 33068

ARTICLE IX – INCORPORATOR

The name address of the persons signing these Articles is:

NAMES:

David Morris, President CEO

ADDRESS:

6704 N OAKHILL DR
NORTH LAUDERDALE FLA 33068

ARTICLE X – AMENDMENT

This Corporation reserve the rights to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

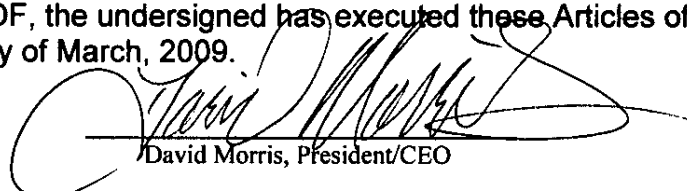
ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 9 day of March, 2009.


David Morris, President/CEO

**ARTICLES OF INCORPORATION
OF
UNITED PROTECTION & INVESTIGATIONS**

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.


Earl Walters Jr.
Registered Agent

3/9/09
Date


David Morris
Incorporator

3/9/09
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 MAR 13 PM 4:58

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Detia Solomon, known to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.

9 SWORN TO and subscribed before me in the State and County aforesaid on this day of March 2009

My commission expires:




NOTARY PUBLIC