

P09000099932

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
CONE & FRAZIER SECURITY FIRM INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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December 11, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: CONE & FRAZIER SECURITY FIRM INC.
REF: W09000053926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000255771
Letter Number: 209A00037800

ARTICLES OF CORPORATION

ARTICLES OF INCORPORATION

OF: CONE & FRAZIER SECURITY FIRM INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I.

THE NAME OF THE CORPORATION SHALL BE:
CONE & FRAZIER SECURITY FIRM INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA,
OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1,000 Shares at \$1.00 Par Value

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V. OFFICERS DIRECTORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):

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TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

PRESIDENT: PATRICIA CONE MILLER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

VICE PRES: CARLA FRAZIER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

TREAS: BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056

DIRECTOR: ANTRICE CONE
3015 N.W. 167TH STREET
MIAMI GARDENS, FLORIDA 33054

MKT. DIRECTOR RONDRIETTA FOUST
16349 S.W. 26TH STREET
MIRAMAR, FLORIDA 33027

ARTICLES OF CORPORATION

ARTICLE VI. INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

PRESIDENT: PATRICIA CONE MILLER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

VICE- PRES: CARLA FRAZIER
3605 N.W. 181ST STREET
MIAMI GARDENS, FLORIDA 33056

TREAS: BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056

DIRECTOR: ANTRICE CONE
3015 N.W. 157TH STREET
MIAMI GARDENS, FLORIDA 33054

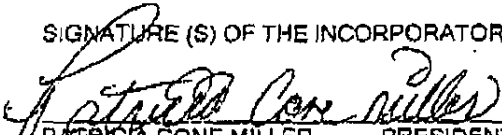
MKT. DIREC RONDRIETTA FOUST
16349 S.W. 28TH STREET
MIRAMAR, FLORIDA 33027


PREPARED BY: BARBARA FOUST, P.A.
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)

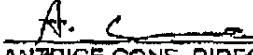
ARTICLES OF CORPORATION
EXECUTED THESE ARTICLES OF INCORPORATION THIS: DECEMBER 10TH, 2009.

SIGNATURE (S) OF THE INCORPORATOR (S)


PATRICIA CONE MILLER, PRESIDENT


CARLA FRAZIER, VICE-PRESIDENT


BARBARA FOUST, TREASURER


ANTRICE CONE, DIRECTOR


RONDRIETTA FOUST, MKT. DIRECTOR



BARBARA A. FOUST
MY COMMISSION # DD 741074
EXPIRES: December 10, 2011
Banded True Budget History Services

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.325, 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.

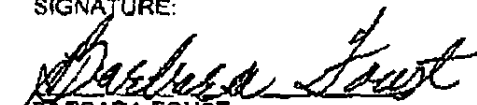
THE NAME OF THE CORPORATION:

CONE & FRAZIER SECURITY FIRM INC..

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

BARBARA FOUST
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-5109

SIGNATURE:


BARBARA FOUST

ARTICLES OF CORPORATION

TITLE: REGISTERED AGENT

DATE: DECEMBER 10TH, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE.
I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY
WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.
AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA
STATUTES.

SIGNATURE:

BARBARA FOUST

DATE:

DECEMBER 10TH, 2009

PREPARED BY: BARBARA FOUST, CPA
3401 N.W. 202ND STREET
MIAMI GARDENS, FLORIDA 33056-1722
(305) - 623-3109 - (OFFICE)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED
THESE ARTICLES OF INCORPORATION THIS: DECEMBER 10TH, 2009 .