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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
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Special Instructions to Filing Officer:				
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SECRETARY OF STATE

FILED



## **COVER LETTER**

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

SUBJECT: White C	ross Security, Inc.	·	
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )
Enclosed are an orig	inal and one (1) copy of the ar	ticles 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 of Status
		ADDITIONAL COPY REQUIRED	
FROM: Joh	nn F. Whitecross Nam	e (Printed or typed)	
182	60 North Bay Road; Unit # 316		
		Address	
Sur	ny Isles Beach, FL. 33160	, State & Zip	, <del>(8</del> )
	·	, oute & zip	
305	.935.3095	Telephone number	· · · · · · · · · · · · · · · · · · ·
	Ken a A - Ly  E-man address: (to be use	light. 019.	

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

APPROVED AND FILED

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### White Cross Security, Inc.

We, the undersigned, natural persons competent to contract, do hereby make, subscribe, and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

### ARTICLE I - CORPORATE NAME

The name of this corporation is:

White Cross Security, Inc.

### ARTICLE II - NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and under the laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares. The par value of the stock authorized shall be \$0.10 par value. The consideration to be paid for each share shall be fixed at the Board of Directors.

The corporation may take such action to qualify the stock offered and issued as "Section 1244 Stock", as defined in the Internal Revenue Code and the Regulations.

# ARTICLE IV - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

John F. Whitecross 18260 North Bay Road; Unit #316 Sunny Isles Beach, Fl. 33160

### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-laws adopted by the Stockholders. However, the Corporation shall have no less than One (1) director at any time.

### ARTICLE VI - INITIAL DIRECTORS

The name and address of the initial directors are:

John F. Whitecross 18260 North Bay Road; Unit #316 Sunny Isles Beach, Fl. 33160

> Ken Walker 1410 Grant Street Hollywood, Fl. 33020

### **ARTICLE VII - INCORPORATORS**

The name and address of each Incorporator executing these Articles of Incorporation is:

John F. Whitecross 18260 North Bay Road; Unit #316 Sunny Isles Beach, Fl. 33160

> Ken Walker 1410 Grant Street Hollywood, Fl. 33020

#### ARTICLE VIII - COMMENCEMENT DATE

Corporate existence will commence on the date these Articles of Incorporation are approved.

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

THE UNDERSIGNED Incorporators, for the purpose of forming a Corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true.

John F. Whitecross SUBSCRIBER

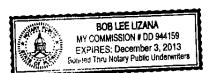
Ken Walker SUBSCRIBER

STATE OF FLORIDA COUNTY OF DADE

Before me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared John F. Whitecross and Ken Walker (\_\_\_\_\_) known to me, or (\_\_\_\_\_) who produced \_\_\_\_\_\_ as identification to be the person who executed the forgoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal, in the State and County aforesaid this \_\_\_\_\_ day of March, 2010.

NOTARY PUBLIC



.10 MAR -4 PM 1: 10

### DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process This State Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

a corporation organized (or organizing) under the laws of the State of Florida with its 18260 North Bay Road; Unit #316

principal office at:

Sunny Isles Beach, Fl. 33160

in the County of Miami-Dade, State of Florida, as its agent to accept Service of Process within the State of Florida.

**OFFICERS:** 

ohn F. Whitecross, President

### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

BY:

**FILING FEE \$ 78.75**