

**Electronic Articles of Incorporation
For**

P10000075437
FILED
September 15, 2010
Sec. Of State
rdunlap

NIGHT HAWK SECURITY OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NIGHT HAWK SECURITY OF FLORIDA, INC.

Article II

The principal place of business address:

9536 PRINCETON SQ. BLVD S.
#2108
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

P. O. BOX 154
SUITE 735
MIDDLEBURG, FL. US 32050

Article III

The purpose for which this corporation is organized is:

CONDUCT SECURITY SERVICES IN FLORIDA

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

JOYCE PERRY
4399 BANKS RD
SUITE 735
MIDDLEBURG, FL. 32068

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOYCE PERRY

Article VI

The name and address of the incorporator is:

JOYCE E PERRY
4399 BANKS RD

MIDDLEBURG FL, 32068

Incorporator Signature: JOYCE E PERRY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
JED NORTON
P. O. BOX 154
MIDDLEBURG, FL. 32050 US

Title: VD
JAMES PALU
2083 WEST DEER TRAIL LN
LECANTO, FL. 34461 US

Title: ST
JOYCE PERRY
4399 BANKS RD
MIDDLEBURG, FL. 32068 US

Title: D
CHRISTOPHER LOGUE
4765 RIVERDALE RD
JACKSONVILLE, FL. 32210 US

Title: D
DOMENICK LONGMIRE
13511 AQUILINE RD
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

09/15/2010