

P11000022532

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

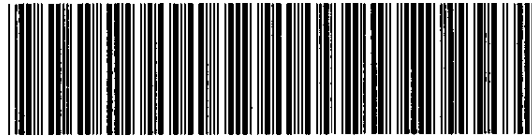
(Business Entity Name)

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TALLAHASSEE, FLORIDA

2011 MAR -8 PM 4:41

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15th (1/2) 92011

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Companion Security Services, Inc.

Signature _____

Requested by: Seth

03/08/11 AM

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF INCORPORATION
OF
COMPANION SECURITY SERVICES, INC..

ARTICLE I. NAME

The name of this corporation is
OF

COMPANION SECURITY SERVICES, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any
or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par
value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1600 ~~CERN~~ ^{SARNO} Road, Suite 24, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is CAROLYN L. WEATHERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

CAROLYN L. WEATHERS
3840 Jiles Road Apt# 209
Kennesaw, GA 30144

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1600 ~~CERN~~ ^{SARNO} Road, Suite 24, Melbourne, Florida 32935 and the mailing address of the corporation is 1600 ~~CERN~~ ^{SARNO} Road, Suite 24, Melbourne, FL 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

CAROLYN L. WEATHERS
3840 Jiles Road Apt# 209
Kennesaw, GA 30144

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 28th day of February, 2011.

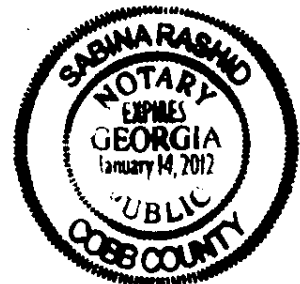

Carolyn L. Weathers

~~FLORIDA~~
GEORGIA
STATE OF ~~BREVARD~~ COBB
COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CAROLYN L. WEATHERS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 28 day of February, 2011.


Notary Public




DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That COMPANION SECURITY SERVICES, INC., desiring to organize
under the laws of the State of Florida, with its principal office
at 1600 ~~CERN~~ ^{SARNO} Road, Suite 24, Melbourne, FL 32935, has named CAROLYN
L. WEATHERS of 1600 Sarno Road, Suite 24, Melbourne, FL 32935, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative to
keeping the designated office open.


CAROLYN L. WEATHERS
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD
MAR 8 2011

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