

P11000043747

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000125169 3)))



H110001251693ABC-

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

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

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

RECEIVED  
11 MAY -5 PM 2:47  
DIVISION OF CORPORATIONS

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

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOUTHERN SECURITY AND INVESTIGATION SERVICES, INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 MAY -5 AM 11:06

APPROVED  
AND  
FILED

11 MAY -5 AM 11:00

H11000125169

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act; Hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:  
SOUTHERN SECURITY AND INVESTIGATION SERVICES, INC

### ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

10481 N.W. 48 ST  
DORAL, FL 33178

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAYDEE M. TORRES  
10481 N.W. 48 ST  
DORAL, FL 33178

H11000125169

H11000125169

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

HAYDEE M. TORRES  
10481 N.W. 48 ST  
DORAL, FL 33178

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

HAYDEE M. TORRES ( PRESIDENT & SECRETARY )  
10481 N.W. 48 ST DORAL, FL 33178  
ANTONIO VIEITES (VICE-PRESIDENT)  
312 N.W. 114 AVE APT 108 MIAMI, FL 33172

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 04 day of MAY 2011.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

H11000125169

11 MAY -5 AM 11:04

**H11000125169**  
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1. The name of the corporation is:  
SOUTHERN SECURITY AND INVESTIGATION SERVICES, INC

2. The name and address of the registered agent and office is:  
HAYDEE M. TORRES

(NAME)

10481 N.W. 48 ST

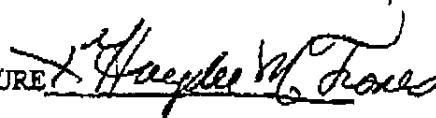
(P.O. BOX NOT ACCEPTABLE)

DORAL, FL 33178

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 05/04/2011

H11000125169