# **Electronic Articles of Incorporation For**

P12000023127 FILED March 07, 2012 Sec. Of State psmith

E.P.S.A.,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:

E.P.S.A.,INC.

# **Article II**

The principal place of business address:

3355 DOROTHEA RD. JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

3355 DOROTHEA RD. JACKSONVILLE, FL. US 32216

#### Article III

The purpose for which this corporation is organized is:

ARMED SECURITY AND PATROL SERVICE AS WELL AS EXECUTIVE PROTECTION.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

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

MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216

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

Registered Agent Signature: MATTHEW COX

# **Article VI**

The name and address of the incorporator is:

MATTHEW COX 3355 DOROTHEA RD.

JACKSONVILLE FLORIDA 32216

Electronic Signature of Incorporator: MATTHEW COX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: CEO MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216 US

Title: CSO MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216 US

Title: COO MATTHEW C COX 3355 DOROTHEA RD JACKSONVILLE, FL. 32216 US

Title: SEC MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216 US

Title: P MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216 US

Title: TREA MATTHEW C COX 3355 DOROTHEA RD. JACKSONVILLE, FL. 32216 US

## **Article VIII**

The effective date for this corporation shall be:

03/07/2012

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