

P13000009936

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

50575

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.

(((H13000023082 3)))



H130000230823ABCT

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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
PRO FORCE PROTECTION SERVICE, INC.**

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

RECEIVED
13 JAN 30 AM 11:19
FILED
13 JAN 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB 1/31/13

Electronic Filing Menu

Corporate Filing Menu

Help

413000023082
FILED

13 JAN 30 AM 10:59

**Articles of Incorporation
of
PRO FORCE PROTECTION SERVICE, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name and initial address of this corporation shall be PRO FORCE PROTECTION SERVICE, INC., 3851 NW 21st Street, Coconut Creek, FL 33066.

ARTICLE II

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V

The initial registered office of this corporation shall be at 3851 NW 21st Street, Coconut Creek, FL 33066 with the privilege of having its offices and branch offices at other places within the State of Florida. The initial registered agent at that address shall be SCOTT GARING.

ARTICLE VI

The name and address of the Incorporator is SCOTT GARING, 3851 NW 21st Street, Coconut Creek, FL 33066.

This document prepared by: Donald H. Buikus, Esquire, 1402 North State Road 7, Margate, FL 33063 (954) 974-2704, Florida Bar Number # 543993

FILED

13 JAN 30 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The name and address of the person who is to serve as a member of the initial board of directors is: SCOTT GARING, 3851 NW 21st Street, Coconut Creek, FL 33066.

ARTICLE VIII

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

SCOTT GARING, President, 3851 NW 21st Street, Coconut Creek, FL 33066

Executed by the undersigned on the 30th day of January, 2013

SCOTT GARING
Incorporator

State of Florida
County of Broward

BEFORE ME, the undersigned authority, personally appeared SCOTT GARING to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed and who was personally known to me or who has produced a Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 30th day of January, 2013.

My commission expires:

Notary Public

NOTARY PUBLIC, STATE OF FLORIDA
D. H. Bulkus
Commission #DD888464
Expires: JUNE 03, 2013
BROWARD COUNTY, FLORIDA

413060023082

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, that PRO FORCE PROTECTION SERVICE, INC., desiring to organize under the laws of the State of Florida, has named SCOTT GARING, 3851 NW 21st Street, Coconut Creek, FL 33066, County of Broward, State of Florida as its statutory registered agent.

Having been named to the statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


SCOTT GARING, Registered Agent

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 30th day of January, 2013, by SCOTT GARING, who was personally known to me or who has produced a Driver's License as identification and who did take an oath.


Notary Public

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
D. H. Bulkus
Commission #DD588464
Expires: JUNE 03, 2013
BONDED TITLE ATLANTIC INSURANCE CO, INC

FILED
13 JAN 30 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA