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# JL EXECUTIVE SECURITY INC JOHN MATAELE 2626 ROBERT TRENT JONES STE 622 ORLANDO, FL. 32835

**FEBRUARY 1, 2013** 

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

**DEAR SIRS:** 

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

JL EXECUTIVE SECURITY INC

THANK YOU,
JOHN MATAELE

#### ARTICLES OF INCORPORATION

**OF** 

### JL EXECUTIVE SECURITY INC

**ARTICLE I – NAME** 

THE NAME OF THIS CORPORATION IS:

#### JL EXECUTIVE SECURITY INC

#### ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

# **ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

### ARTICLE IV - CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPARTION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

#### ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

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#### ARTICLE VI – ADDRESS

# THE INITIAL STREET ADDRESS OF THE PRINICIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

# 2626 ROBERT TRENT JONES STE 622 ORLANDO, FL. 32835 (407) 822-4440

### ARTICLE VII - DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUNBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

# ARTICLES VIII - INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE OUALIFED ARE:

NAME OFFICE ADDRESS

JOHN MATAELE PRESIDENT 2626 ROBERT TRENT JONES STE 622

ORLANDO, FL. 32835 LORENZO MARTINEZ VICE PRESIDENT 2626 ROBERT TRENT JONES STE 622

**ORLANDO, FL. 32835** 

ARTICLE IX - SUBSCRIBER(S)

THE NAME AND STREET ADRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

NAME ADDRESS SHARES

JOHN MATAELE 2626 ROBERT TRENT JONES STE 622 500 ORLANDO, FL. 32835

LORENZO MARTINEZ 2626 ROBERT TRENT JONES STE 622 500 ORLANDO, FL. 32835

# **ARTICLE X- SUBSCRIBER(S)**

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

# DONNELL TOLER 2626 ROBERT TRENT JONES STE 622 ORLANDO, FL. 32835

### **ARTICLES XI – PRE- EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

# **ARTICLES XII – AMENDMENTS)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING

ARTICLES OF INCORPORATION UNDER THE LAW FEBRUARY

<u>1 2013.</u>

JOHN MATAELI

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED JOHN MATAELE KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.
FEBRUARY 1 2013.

Notary Public State of Florida Julius Price My Commission DD893919

NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

# JL EXECUTIVE SECURITY INC

## HAVING BEEN ORGANIZED UNDER:

13 MAR 29 AN IO: 18
SECRETARY OF STATE
ORDORS OF STATE

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT

# 2626 ROBERT TRENT JONES STE 622 ORLANDO, FL. 32835

IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

JOHN MATAELE

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE. HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID-OFFICE OPEN.

REGISTERED AGENT JOHN MATAELE

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Notary Public State of Florida Julius Price My Commission DD893919

Expires 08/10/2013

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