Electronic Articles of Incorporation
For

P14000034421
FILED
April 16, 2014
Sec. Of State
jbryan

EXECUTIVE ONE SECURITY SERVICES, 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:

EXECUTIVE ONE SECURITY SERVICES, INC.

Article II

The principal place of business address:

22484 JOANNE AVE.
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

22484 JOANNE AVE.
PORT CHARLOTTE, FL. US 33954

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

APRIL M OSBORN
22484 JOANNE AVE.
PORT CHARLOTTE, FL. 33954

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

Registered Agent Signature: APRIL M. OSBORN

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Article VI

The name and address of the incorporator is:

HAROLD W. OSBORN
22484 JOANNE AVE.

PORT CHARLOTTE, FL. 33954

Electronic Signature of Incorporator: HAROLD W. OSBORN

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
HAROLD W OSBORN
22484 JOANNE AVE.
PORT CHARLOTTE, FL. 33954 US

Title: P
APRIL M OSBORN
22484 JOANNE AVE.
PORT CHARLOTTE, FL. 33954 US

Article VIII

The effective date for this corporation shall be:

04/16/2014