# **Electronic Articles of Incorporation For**

P20000000047 FILED December 17, 2019 Sec. Of State tscott

CAPSTONE-IPS 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:

CAPSTONE-IPS INC.

# **Article II**

The principal place of business address:

1301 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1301 RIVERPLACE BLVD. SUITE 800 JACKSONVILLE, FL. US 32207

#### Article III

The purpose for which this corporation is organized is:

PROVIDE SECURITY GUARDING SERVICES AND CONSULTATION.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

MELVIN S TENNYSON 3480 KINGS ROAD SOUTH ST. AUGUSTINE, FL. 32086

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

Registered Agent Signature: MELVIN S. TENNYSON

## **Article VI**

The name and address of the incorporator is:

JOHN ALAN DONOHUE 102 DOWNER FOREST ROAD

SOUTH STRAFFORD, VT 05070

Electronic Signature of Incorporator: JOHN ALAN DONOHUE

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: COO JOHN A DONOHUE 102 DOWNER FOREST RD. SOUTH STRAFFORD, VT. 05070 US

Title: VP MELVIN S TENNYSON 3480 KINGS ROAD SOUTH ST. AUGUSTINE, FL. 32086 US

Title: CEO CHRISTOPHER L DUSA 2042 SILVERADO STREET SAN MARCOS, CA. 92078 US

#### **Article VIII**

The effective date for this corporation shall be:

12/16/2019

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