

8/20/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FLORIDA PROTECTION SERVICES GROUP, CORP.**

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**ARTICLES OF INCORPORATION
OF
FLORIDA PROTECTION SERVICES GROUP, CORP.**

ARTICLE I NAME

The name of this Corporation is: **FLORIDA PROTECTION SERVICES GROUP, CORP.**

ARTICLE II DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue (**ONE HUNDRED**) 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares"

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered officer of this Corporation is RONALD XAVIER JARAMILLO; 34579 SW 187TH WAY LOT 183, HOMESTEAD, FL 33034; the principal place of business of the Corporation shall be 34579 SW 187TH WAY LOT 183, HOMESTEAD, FL 33034.

PREPARED BY:
MARLIN ZAID
CARZA CORP.
15 S KROME AVE
HOMESTEAD FL 33030
PH (305) 248-7878 FAX (305) 245-8894

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have Two (1) Directors initially. The number of Director may be increased or decreased from time to time by the By-Laws but shall never be less than One (1). The Name and address of the initial are:

NAME	ADDRESS
JOEL DIAZ PEREZ PRESIDENT	34579 SW 187TH WAY LOT 183 HOMESTEAD, FL 33034
RONALD X. JARAMILLO VICE PRESIDENT	34579 SW 187TH WAY LOT 183 HOMESTEAD, FL 33034

ARTICLE VII LAWS

The By-Laws of this Corporation may adopt, altered, amended or repealed by either the Stockholder (s) or Director (s).

ARTICLES VIII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The persons signing these articles are JOEL DIAZ PEREZ; 34579 SW 187TH WAY LOT 183, HOMESTEAD, FL 33034.

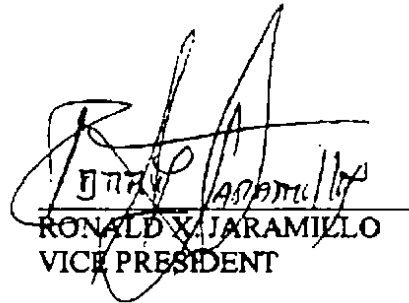
ARTICLE XI AMENDMENT

This Corporation reserves the right to named or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this Thursday, August 20, 2020.



JOEL DIAZ PEREZ
PRESIDENT



RONALD X. JARAMILLO
VICE PRESIDENT

PREPARED BY:
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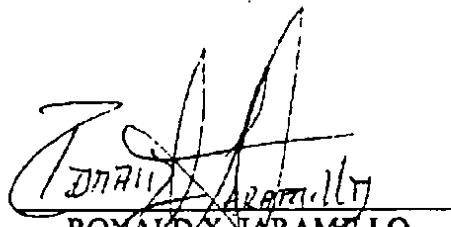
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered officer/registered, in the State of Florida.

First that FLORIDA PROTECTION SERVICES GROUP, CORP. desiring to organize under the laws of the State of Florida with its principal office located at 34579 SW 187TH WAY, LOT 183, HOMESTEAD, FL 33034, as indicated in the Articles of Incorporation has named RONALD XAVIER JARAMILLO with mailing address as 34579 SW 187TH WAY, LOT 183, HOMESTED, FL 33034. State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date this Thursday, August 20, 2020


RONALD X. JARAMILLO
Registered Agent