

P95000006284

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 20 AM 11:31

SUBJECT: Veritas Loss Prevention Services, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles  
of incorporation and check in the amount of \$ 70.00.

400001300014  
-01/20/95--01094--007  
++++70.00 +++++70.00

FROM:

Bruce R. Glassman  
Name

2955 Hartley Road, Suite 103  
Address

Jacksonville, FL 32257  
City, State, & Zip

(904) 262-4313  
Telephone Number

glt

Note: Additional copy of articles is needed only when  
certified copy is requested.

ARTICLES OF INCORPORATION  
OF  
VERITAS LOSS PREVENTION SERVICES, INC.

FILED  
SECRETARY OF STATE  
JAN 20 AM 11:21  
TAMPA FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Veritas Loss Prevention Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares common stock all at \$0.01  
par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Renea King  
930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Renea King  
930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

Renea King  
930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

Beverly Mulholland  
930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of January, 1995.

Renea King  
PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 office/registered agent, in the state of Florida.

1. The name of the corporation is Veritas Loss Prevention Services, Inc.
2. The name and address of the registered agent and office is:

Renea King  
930 Blackstone Building  
233 East Bay Street  
Jacksonville, FL 32202

SIGNATURE

Renea King

(corporate officer)

TITLE President

DATE: January 18<sup>th</sup>, 1995

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.

SIGNATURE

Renea King

DATE: January 18<sup>th</sup>, 1995

REGISTERED AGENT FILING FEE: \$35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
95 JAN 20 AM 11:32