

**P95C22208240**

JOHN KOPELOUSOS  
ATTORNEY AT LAW  
1270 KINOSLEY AVENUE  
SUITE 110  
ORANGE PARK, FLORIDA 32073

TELEPHONE:  
(904) 869-1111  
TELESCOPIER:  
(904) 869-1115

MAILING ADDRESS:  
POST OFFICE BOX 509  
ZIP: 32067-0509

EFFECTIVE AT:  
1/24/95

January 20, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

800001090848  
01/27/95 - 01007 - 0005  
\*\*\*122.50 \*\*\*122.50

Re: Articles of Incorporation  
J. P. HALL PROTECTIVE SERVICE, INC.

Gentlemen:

Enclosed for recording please find the original and one copy of the Articles of Incorporation for J. P. HALL PROTECTIVE SERVICE, INC.

Also enclosed is my check in the amount of \$122.50 to cover the costs of incorporation. Please provide me with a certified copy of the articles at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,

  
John Kopelousos

JK/ts

Enclosures

2/1/95



RECEIVED  
55 JAN 26 AM 9:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 JAN 26 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
124/95

ARTICLES OF INCORPORATION

OF

J.P. HALL PROTECTIVE SERVICE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the corporation is J.P. Hall Protective Service, Inc., located at 1279 Kingsley Avenue, Suite 118, Orange Park, FL 32073.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Commencement of Corporation Existence. In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transfer any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Stock Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by a written agreement among the Shareholders, which agreement may amend this Article and which may also include the Corporation as a party.

Article 7. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to other, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which it attached or pertinent any warrant or warrants for other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

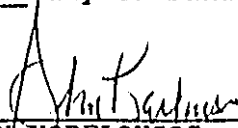
Article 8. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1279 Kingsley Avenue, Suite 118, Orange Park, Florida 32073, and the name of its initial Registered Agent at that address is John Kopelousos, Esquire.

Article 9. Incorporators. The name and address of each Incorporator is as follows:

John Kopelousos  
1279 Kingsley Avenue  
Suite 118  
Orange Park, FL 32073

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 24<sup>th</sup> day of January, 1995.

  
JOHN KOPELOUSOS, Esquire

STATE OF FLORIDA  
COUNTY OF CLAY

Before me personally appeared, John Kopelousos, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

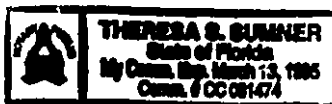
WITNESS my hand and official seal this 24<sup>th</sup> day of January, 1995.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:

Identification Produced:

Personally Known ☒



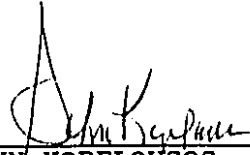
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First - J. P. HALL PROTECTIVE SERVICE, INC., with its  
principal office as indicated in the Articles of Incorporation at  
the City of Orange Park, County of Clay, State of Florida, has  
named JOHN KOPELOUSOS, Esquire, located at 1279 Kingsley Avenue,  
Suite 118, Orange Park, FL 32073, County of Clay, State of Florida,  
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
JOHN KOPELOUSOS

55 JAN 26 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA