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Northgate Shopping Plaza
18861 N. Florida Ave.
Tampa, FL 33604-1415
(813) 915-8115
Fax (813) 915-8215



February 16, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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Re: A. A. Secure America, Inc.

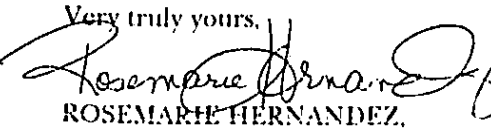
Dear Sir or Madam:

At the request of A. A. Secure America, Inc., we forwarded the attached letter and two copies of the completed Articles of Incorporation for filing with your office. Unfortunately, the check in the amount of \$122.50 to cover the costs of the filing and certified copy of the Articles was inadvertently left out of the envelope.

Enclosed herewith is said check in the amount of \$122.50 to cover the cost of the filing fee and certified copy of the articles.

Please return the receipt for filing and the certified copy of the Articles to the Registered Agent of A. A. Secure America, Inc. as requested in the attached letter.

Very truly yours,


ROSEMARIE HERNANDEZ,
Supervising Paralegal

Enclosure

Rmc
2/22/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Northgate Shopping Plaza
8861 N. Florida Ave.
Tampa, FL 33604-1415
(813) 915-8115
Fax (813) 915-8215



February 10, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: A. A. SECURE AMERICA, INC.

Dear Sir or Madam:

I enclose an original and one copy of the proposed Articles of Incorporation of A. A. SECURE AMERICA, INC.

Also enclosed is payment for the following fees:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy


☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please file the original Articles and return the certified copy of the Articles of Incorporation to the registered agent at the following address:

A. A. SECURE AMERICA, INC.
Linda Hubbard, Registered Agent
8044 S. R. 54
New Port Richey, Florida 34655

445-3895

Very truly yours,


Linda Hubbard

Enclosures

This letter was completed with the assistance of:
LEGAL ACCESS CENTERS OF AMERICA, INC.
8861 N. Florida Avenue
Tampa, FL 33604
813-915-8215

**ARTICLES OF CORPORATION
OF
A. A. SECURE AMERICA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby declares the incorporation under the laws of the State of Florida as follows:

**ARTICLE I
Name and Address**

The name of this Corporation is:

A. A. SECURE AMERICA, INC.

The mailing address and street address of the Corporation are:

**8044 S. R. 54
New Port Richey, Florida 34655**

**ARTICLE II
Term of Existence**

This Corporation shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

**ARTICLE III
Purpose**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV
Powers**

The corporation shall have the power:

- (a) To sue and be sued, complain, and defend in its corporate name;
- (b) To have a corporate seal, which may be altered at will and to use it or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

(c) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property wherever located;

(d) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, and otherwise dispose of all or any part of its property;

(e) To lend money to, and use its credit to assist, its officers and employees in accordance with §607.0833;

(f) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of, and deal in and with shares or other interests in, or obligations of, any other entity;

(g) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be convertible into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, and income and make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the contracting corporation; a corporation which owns, directly or indirectly, a majority of the outstanding stock of the contracting corporation; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding stock of the contracting corporation, which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation, and make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the contracting corporation;

(h) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;

(l) To conduct its business, locate offices, and exercise the powers granted by this act within or without this state;

(j) To elect directors and appoint officers, employees, and agents of the corporation and define their duties, fix their compensation, and lend them money and credit;

(k) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;

(l) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(m) To transact any lawful business that will aid governmental policy;

(n) To pay pensions and establish pension plans, pension trusts, profit trusts, profit-sharing plans, share bonus plans, share options plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents and for any or all of the current or former directors, officers, employees, and agents of its subsidiaries;

(o) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;

(p) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 77 shares of \$.01 par value stock, which shall be designated Common Shares.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is:

8044 S. R. 54
New Port Richey, Florida 34655

and the name of its registered agent at such address is:

Linda Hubbard

ARTICLE VII
Initial Board of Directors

This Corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this Corporation is:

Name and Address

George C. Hubbard, Chairman of the Board
P.O. Box 637
New Port Richey, Florida 34656-0637

Linda J. Hubbard
P.O. Box 637
New Port Richey, Florida 34656-0637

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles are:

Name and Address

Linda Hubbard
P.O. Box 637
New Port Richey, Florida 34656-0637

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this 10th day of February, 1995.

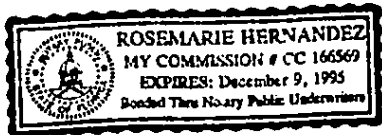
Linda Hubbard
Linda Hubbard

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Linda Hubbard Dated: February 10, 1995
Linda Hubbard

Acknowledged before me on February 10th, 1995, by Linda Hubbard, who produced Florida Driver's License as identification and who did take an oath.



Rosemarie Hernandez
NOTARY PUBLIC-STATE OF FLORIDA

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95 FEB 22 PH 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

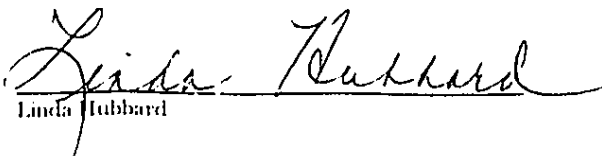
1. The name of the corporation is:

A. A. SECURE AMERICA, INC.

2. The name and address of the registered agent and office is:

**Linda Hubbard
8044 S. R. 54
New Port Richey, Florida 34655**

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: February 10, 1995
Linda Hubbard