

P95000016052

CHRISTOPHER P. KELLEY
ATTORNEY AT LAW

TELEPHONE
(305) 893-6004
FACSIMILE
(305) 893-7666

11000 BISCAYNE BOULEVARD
SUITE 285
MIAMI, FLORIDA 33161

FILED
FEB 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 1995

SECRETARY OF STATE
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

000001405940
-02/14/95--01079--011
****264.00 ****132.75

Re: Christopher P. Kelley, P.A.

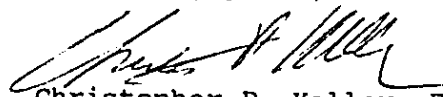
EAGLE SECURITY, INC.
A & L MAINTENANCE, INC.

Dear Sir or Madam:

Enclosed please find my operating account check in the amount of \$264.00, and Articles of Incorporation, with a copy for the registration of the above corporations.

Thank you for your cooperation.

Very truly yours,


Christopher P. Kelley, Esquire

CPK/ds
Enclosures

789 502 671

W95-3427

Att 2-27

ARTICLES OF INCORPORATION
OF
EAGLE SECURITY SERVICE, INC.

FILED
95 FEB 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:
EAGLE SECURITY SERVICE, INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Seven Thousand Five Hundred (7,500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

JOSEPH C. FRECHETTE, JR. 11098 Biscayne Boulevard, Suite 205
Miami, Florida 33138

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have four (4) Director(s) initially.

ARTICLE VII
INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|------------------------------|
| ALBERT E. DOTSON | 16155 S.W. 117th Ave., #B-12 |
| LIANNE KRETZSCHMAR | Miami, FL 33162 |
| TED KRETZSCHMAR | " |
| WILLIAM MURPHY | " |

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u> | <u>ADDRESS</u> |
|--------------------------|---------------------------|
| JOSEPH C. FRECHETTE, JR. | 11098 Biscayne Blvd. #205 |
| | Miami, Florida 33161 |

ARTICLE IX
INDEMNIFICATION

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

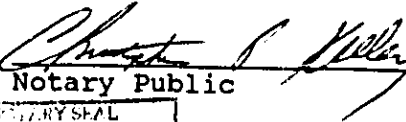
IN WITNESS WHEREOF, the undersigned Incorporator, has executed these Articles of Incorporation this 22 day of February, 1995.


JOSEPH C. FRECHETTE, JR.

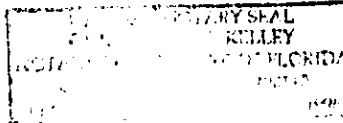
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 23 day of February, 1995.


Notary Public

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

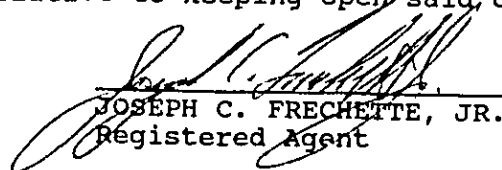
FIRST: That EAGLE SECURITY SERVICE, INC., is qualified to do business under the laws of the State of Florida with its principal office at 16155 S.W. 117th Avenue, Suite B-12, Miami, Florida, has appointed:

JOSEPH C. FRECHETTE, JR.
11098 Biscayne Blvd., #205
Miami, Florida 33161

as its agent to accept service of process within this State

ACKNOWLEDGEMENT:

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.


JOSEPH C. FRECHETTE, JR.
Registered Agent

FILED
95 FEB 27 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA