

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548357 11911A

AUTHORIZATION : *Patricia Pzyet*

COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1995

ORDER TIME : 11:35 AM

800001415148

ORDER NO. : 548357

CUSTOMER NO: 11911A

CUSTOMER: J. James Abelson, Esq
J. JAMES ABELSON, P.A.

Suite A-3
1623 North U.S. Highway 1
Sebastian, FL 32958

DOMESTIC FILING

NAME: EXECUTIVE SECURITY ^{Services,} INC.

W95-4324
22256, 502, 671
P95000016140
XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: *TW*

2-27-95
01

FILED
95 FEB 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1995

RECEIVED
95 FEB 27 PM 2:19
DIVISION OF CORPORATION

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301

SUBJECT: EXECUTIVE SECURITY, INC.
Ref. Number: W95000004304

We have received your document for EXECUTIVE SECURITY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 095A00008613

ARTICLES OF INCORPORATION
OF
EXECUTIVE SECURITY SERVICES, INC.

FILED
95 FEB 27 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EXECUTIVE SECURITY SERVICES, INC.

The address of the principal office of this corporation shall be 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank Philip Ciano Dir.	3305 Wedgewood Drive, Northeast, Apt. #201 Palm Bay Florida 32905
Alan M. Miller Dir.	331 Gephart Street, Southwest Palm Bay, Florida 32908

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Frank Philip Ciano Pres, Treas.	3305 Wedgewood Drive, Northeast Apt. #201 Palm Bay, Florida 32905
Alan M. Miller V.Pres./Sec.	331 Gephart Street, Southwest Palm Bay, Florida 32908

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 24, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

CLD/jwk

J. JAMES ABELSON
ATTORNEY AT LAW

SEBASTIAN B. ...
SUITE A ...
1623 N. U.S. 1
SEBASTIAN, FL 32558

(407) 589-9106

95000016140

May 18, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

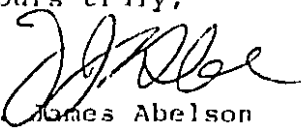
RE: CHANGE OF REGISTERED AGENT
EXECUTIVE SECURITIES SERVICES, INC.
CHARTER NO.: P-95000016140

400001507344
-06/07/95--01071--001
*****35.00 *****35.00

Dear Sir:

Please find enclosed a Statement of Change of Registered Office and Registered Agent and a check made payable to the Secretary of State in the amount of \$35.00 for the above referenced matter. I would appreciate written acknowledgment that this change has, in fact, been completed at your earliest convenience.

Yours truly,


J. James Abelson
Attorney at Law

JJA:gw

Encl:

SH 6/12

Change of RA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN -6 PM12:16

CHAPTER #: P950000 10790

Date Filed: 2-27-1995

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: EXECUTIVE SECURITY SERVICES
INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

FRANK PHILIP CIANO
6675 WHISPERING PINES BLVD.
GRANT, FLORIDA 3294

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

FRANK PHILIP CIANO
(Typed or printed name and title)

Signature Frank Philip Ciano
(President or Vice President)

Date 5-18-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name FRANK PHILIP CIANO

Signature Frank Philip Ciano
(Agent)

Date 5-18-95

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DIVISION OF CORPORATIONS
95 JUN -6 PM 12:16