

P95000018669

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA

32314

JOE A. MALLOTT
6715 16th. Street N.,
St. Petersburg, Fl.

33702

(813) 528-2163

February 15, 1995

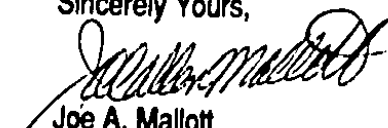
Dear Staff,

Please find enclosed the Articles of Incorporation for **ELITE PROTECTIVE SERVICES** to be registered as a Florida Corporation. Please register the corporation, the named registered agent and return a certified copy of the Articles to me at the above address.

Also enclosed is a Money Order for \$122.50 to meet the filing fees costs.

Thank you for your prompt attention!

Sincerely Yours,


Joe A. Mallott
Named Registered Agent

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

JOE A. MALLOTT
6715 16TH ST. NORTH
ST. PETERSBURG, FL 33702

SUBJECT: ELITE PROTECTIVE SERVICES, INC.
Ref. Number: W95000003836

We have received your document for ELITE PROTECTIVE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 295A00007511

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

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FIRST

The name of the corporation is ELITE GUARDS, INC.

SECOND

The principal place of business and mailing address of the corporation is 6715 16th. Street North, St. Petersburg, Florida 33702.

THIRD

The corporation shall have the authority to issue One Million (1,000,000) shares of common stock, in one class, each with a par value of \$0.0001.

FOURTH

The registered agent of the corporation is Joe Allen Mallott and the registered address is 6715 16th. Street North, St. Petersburg, Florida 33702

FIFTH

The initial Board of Directors shall have three (3) members whose names and addresses are as follows:

Arnold R. Christian, 3791 Floral Ave. # A, Largo, Florida 34641
Joe A. Mallott, 6715 16th. Street N., St. Petersburg, Fl. 33702
Charles R. "Skip" Wheeler, 429 Chase, Corpus Christi, Texas 78412

The number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall be no less than one.

The Incorporator of this corporation is Joe A. Mallott whose address is listed above.

Dated March 1, 1995


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment to act as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated March 1, 1995


Registered Agent