

P95000021367

OFFICE USE ONLY (Document #)

Fredely Gopra JR  
5355 West 4 Ct  
Hialeah FL 33012

03/20/95 10:05:11  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Hialeah Protective Service, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

EFFECTIVE DATE

3-1-95

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SE MAR -5 AM 9:20  
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

DMC

3-6-95

P95



36

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 6, 1995

FREDDY GORRA JR.  
5355 WEST 7 COURT  
HIALEAH, FL 33012

SUBJECT: HIALEAH PROTECTIVE SERVICE INC.  
Ref. Number: W95000004848

We have received your document for HIALEAH PROTECTIVE SERVICE INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 695A00009799

Ms. Doris McDuffie  
Corporate Specialist Supervisor

03-13-95

Please be advise that Hialeah Protective Service Inc.  
Principal address and the registered office address are the  
same 5355 West 7 Ct. Hialeah, Fla. 33012

Best Regards

Freddy Gorra Jr.

FILED

ARTICLES OF INCORPORATION

95 MAR -6 AM 9:30

OF  
HIALEAH PROTECTIVE SERVICE INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:  
HIALEAH PROTECTIVE SERVICE INC.

EFFECTIVE DATE

1 3-1-95

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of this Articles on the 1 day of March, 19 95.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a. To engage in buying, loaning money upon, selling, transferring, assigning, discounting, borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker.

b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of (\$ 1.00) One dollar each par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is 5355 West 7 Ct. Hialeah, Fla. 33012 and name of the initial registered agent of this corporation at that address is Freddy Gorra Jr.

Principal address and registered office are the same  
5355 W. 7 Ct. Hialeah, Fla. 33012

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the by laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify (is) are:

<u>Name</u>	<u>Address</u>
<u>Freddy Gorra Jr.</u> PRESIDENT	<u>5355 West 7 Ct.</u> <u>Hialeah, Fla. 33012</u>
<u>VICE-PRESIDENT</u>	
<u>Pedro A Espuelas</u> SECRETARY	<u>15391 S.W.73 Terra Circle</u> <u>Apt.2 Miami, Fla. 33193</u>
<u>Fredy Gorra Sr.</u> TREASURER	<u>5355 West 7 Ct.</u> <u>Hialeah, Fla. 33012</u>

#### ARTICLE IX - INCORPORATORS

The name and address of the persons signing these article (is) are:


<u>Name</u>	<u>Address</u>
<u>Freddy Gorra Jr.</u>	<u>5355 West 7 Ct.</u> <u>Hialeah, Fla. 33012</u>
<u>Pedro A Espuelas</u>	<u>15391 S.W.73 Terra Circle</u> <u>Apt.2 Miami, Fla. 33193</u>
<u>Fredy Gorra Sr.</u>	<u>5355 West 7 Ct.</u> <u>Hialeah, Fla. 33012</u>

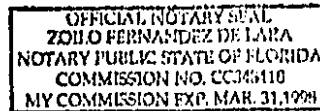
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have (has) executed these articles of incorporation this 1 day of March, 1995.

  
Freddy Gorra Jr.

  
NOTARY PUBLIC



STATE OF FLORIDA       )  
                              :    SS:  
COUNTY OF DADE       )

BEFORE ME a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared  
Freddy Gorra Jr.

known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 1 day of March, 1995.

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

FILED  
95 MAR -6 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT HIALEAH PROTECTIVE SERVICE INC.  
(Name of Corporation)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF \_\_\_\_\_  
HIALEAH, STATE OF FLORIDA, HAS NAMED FREDDY  
(City) (Name of  
GORRA JR., LOCATED AT 5355 West 7 Ct.  
Resident Agent) (Street Address and Number  
Hialeah Florida 33012  
of Building, Post Office Box addresses are not acceptable)  
CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO  
(City)  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)  
Freddy Gorra Jr.

TITLE President

DATE 03-01-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

DATE 03-01-95

SIGNATURE   
(Resident Agent)

Freddy Gorra Jr.