P9500002286/

	LICOL JAMES M. TOONEY, USAG 5893 MESIBOURGH COURT MAINES, FIN 13982
	(C'ry, State, Zip) (Phone #)

#300000014594749 -03/21/95--01076--017 *****78.75 *****78.75

OFFICE USE ONLY

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

1(Corpc	ration Name)	(Document #)	7 <u>10 9</u>
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4	ation Name)	(Document #)	
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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director	
Limited Liability	Change of Registered Ag	pent	
Domestication	Dissolution/Withdrawal		0 0
Other	Merger		2/V.

OTHER FILINGS Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(10/92)

ARTICLES OF INCORPORATION

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ARTICLE 1

The name of the corporation shall be:

HAVE GUN - WILL TRAVEL, Inc.

The purpose of the corporation shall be:

PROFESSIONAL BODYGUARD SERVICE

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5893 WESTBOURGH COURT NAPLES, FLORIDA 33962-8803

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIFTY

JAMES M. TOOMEY owns FIFTY SHARES of common stock at \$10.00 per share.

ARTICLE IV

The name and address of the initial regi. ared agent is:

JAMES M. TOOMEY 5893 WESTBOURGH COURT NAPLES, FLORIDA 33962-8803

EFFECTIVE DATE
4.1.95

ARTICLE V

The names and street addresses of the incorporators to these articles of incorporation are:

JAMES M. TOOMEY 5893 WESTBOURGH COURT NAPLES, FLORIDA 33962-8803

PRESIDENT and TREASURER

DEBORAH L. TOOMEY 5893 WESTBOURGH COURT NAPLES, FLORIDA 33962-8803

VICE-PRESIDENT and SECRETARY

The undersigned incorpora is have executed these Articles of Incorporation this 16th day of MARCH, 1995.

JAMES M. TOOMEY

DEBORAH L. TOOMEY

Pursuant to section 607.0123, Florida Statutes, I request that the effective date of the corporation be April 1, 1995.



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:

HAVE GUN - WILL TRAVEL, Inc.

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

JAMES M. TOOMEY 5893 WESTBOURGH COURT NAPLES, FLORIDA 33962-8803

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.

s IM. Son

JAMES M. TOOMEY

DATE

3-16-95

TRANSMITTAL LETTER

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

SUBJECT:
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :
\$78.75 FILING FEE & CERTIFICATE
JAMES M. TOOMEY FROM:
5893 WESTBOURGH COURT
NAPLES, FLORIDA 33962-8803
813 775-7217

NOTE: Please provide the original and one copy of the articles.