

P95000027109

Juan A. Sanchez

Attorney At Law
10091 N. Kendall Drive, Suite 310
Miami, FL 33176
Ph. (305) 275-8550
Fax (305) 275-8553

March 29, 1995

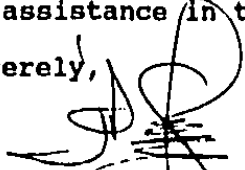
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Spartan Security Services, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Juan A. Sanchez, esquire

JAS/mm
encls.:01

6000001446006
-04/03/95--01051--001
***122.50 ***122.50

FILED
95 APR -3 PM 2 40
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SPARTAN SECURITY SERVICES, INC.**

FILED
95 APR -3 PM 2:40
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is SPARTAN SECURITY SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

**5441 W. 24TH AVENUE # 75
MIAMI, FLORIDA 33016**

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

**JUAN A. SANCHEZ
10691 N. KENDALL DRIVE, SUITE 310
MIAMI, FLORIDA 33176**

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are:

**MIGUEL E. RODRIGUEZ
5441 W. 24TH AVENUE #75
HIALEAH, FLORIDA 33016**

ARTICLE VI. CORPORATE PURPOSE.

The purpose of this corporation shall be the provision of the following services:

- 1. The provision of armed and unarmed security guard services for the protection of persons, valuables, businesses, tangible and intangible personal property and any lawful purposes under F.S. § 493, (1993) and any revisions thereof.**
- 2. The provision of body guards for any and all occasions and persons.**
- 3. The provision of private investigative services in accordance with F.S. § 493, (1993) and any revisions thereof, including but not limited to, those services allowed under said Statute and any other lawful purpose under the laws of the United States of America and the State of Florida.**
- 4. The peaceful repossession of motor vehicles and any other moveable object as permitted under Florida Statutes.**
- 5. The training, sponsoring, and preparation of employees for the provision of security services.**
- 6. Any lawful purpose allowed under the laws of the State of Florida. Article VI, "Corporate Purpose" it is not intended to be a limitation on the powers or purposes of this corporation and this corporation shall be empowered, to carry out any type of business activity allowed under the laws of the state.**

The undersigned have executed these articles of incorporation on March 29, 1995.


MIGUEL E. RODRIGUEZ, PRESIDENT

Pursuant to the provisions of F.S. 607.0501, 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 **SPARTAN SECURITY SERVICES, INC.**
2. The name of the registered agent is **JUAN A. SANCHEZ**
3. The address of the registered agent/registered office is:

**10691 N. Kendall Drive, Suite 310
Miami, Florida 33176**

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



JUAN A. SANCHEZ

Date: March 29, 1995

FILED
95 APR -3 PM 2:40
SECRET
TALLAHASSEE, FLORIDA

P95000027109

Juan A. Sanchez

Attorney At Law
10691 N. Kendall Drive, Suite 310
Miami, FL 33176
Ph. (305) 275-8550
Fax (305) 275-8553

April 7, 1995

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

4/10
8000001453483
-04/11/95--01086--001
*****35.00 *****35.00

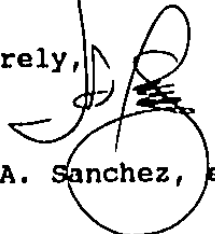
RE: Articles of Correction for Spartan Security Services, Inc.

Dear Sir/Madam:

Enclosed please find my check for \$35.00 for the filing of the enclosed articles of correction in accordance with F.S. 607.0124. Please send a certified copy of the Articles of Correction to the address listed above.

Should you have any questions please feel free to contact my office.

Sincerely,


Juan A. Sanchez, Esquire

JAS/mm
encls.

Corporation
Linda

FILED
95 APR 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
TO THE ARTICLES OF INCORPORATION
OF**

SPARTAN SECURITY SERVICES, INC.

FILED
95 APR 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of § 607.0124 of the Florida Business Corporation Act, the undersigned corporation hereby corrects incorrect statements submitted for filing on March 29, 1995, with the Initial Articles of Incorporation for the above referenced corporation:

1. Article III, "Capital Stock" was intended to read "1000 shares of \$1.00 par value." Due to a clerical error Article III, stated that the stocks would have "No Par Value." Article III, should read:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of \$1.00 par value common stock."

2. Article IV, "Incorporators" should include the names of the initial officers of the corporation as well. This error occurred because of a clerical error by a temporary assistant that did not follow directions. Article IV, should read:

"Article IV. Incorporators and Officers."

1. The name and street address of the incorporator to these articles of incorporation are:

**MIGUEL E. RODRIGUEZ
5441 W. 24TH AVENUE, #75
HIALEAH, FLORIDA 33016**

2. The name, street address, and title of each officer of these articles of incorporation are:

PRESIDENT
MIGUEL E. RODRIGUEZ
5441 W. 24TH AVENUE, #75
HIALEAH, FLORIDA 33016

VICE PRESIDENT
MIGUEL E. RODRIGUEZ
5441 W. 24TH AVENUE, #75
HIALEAH, FLORIDA 33016

SECRETARY
MIGUEL F. RODRIGUEZ
5441 W. 24TH AVENUE, #75
HIALEAH, FLORIDA 33016

TREASURER
MIGUEL E. RODRIGUEZ
5441 W. 24TH AVENUE, #75
HIALEAH, FLORIDA 33016

3. Article VI, "Corporate Purpose." Due to a clerical error by a temporary assistant paragraphs 1 through 5 of Article VI were incorrectly included. Article VI, should read:

" Any lawful purpose allowed under the laws of the State of Florida. Article VI, "Corporate Purpose," is not intended to be a limitation on the powers or purposes of this corporation and this corporation shall be empowered, to carry out any type of business activity allowed under the laws of the State of Florida."

Dated: April 4, 1995

Spartan Security Services, Inc.

By: 

Miguel E. Rodriguez
President

P95000027109

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1995

Michael Eduardo Rodriguez
P. O. Box 2782
Hialeah, FL 33012-7762

500001594805
-09/27/95--01022--009
*****35.00 *****35.00

SUBJECT: SPARTAN SECURITY SERVICES, INC.
Ref. Number: P95000027109

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file an officer/director resignation is \$35. Please return your correspondence with the fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 395A00042393

FILED
95 SEP 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

O/D

Resig.

Sp

MIGUEL E. RODRIGUEZ
P.O. BOX 2762
HIALEAH, FLORIDA 33012-0762

HIALEAH, SEPTEMBER 3, 1995

Subject: OUT OF BUSINESS P#95000027109

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Att'n.: MISS BRENDA T.
P.O. BOX 6607
TALLAHASSEE, Fla. 32314-6687.

RECEIVED
SEP 21 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

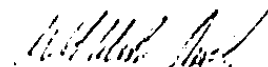
April 3, 1995, SPARTAN SECURITY SERVICES, INC., was established under P# 95000027109, in the archives of your office. In March 1995, wrongfully dated by the attorney JUAN A. SANCHEZ, 10691 W. Kendall Dr., Suite 310, Miami, Fla. 33176, it was necessary to take minutes at agency meeting, since Mr. JOSE EFRAIN CASANOVA, venezuelan citizen who currently resides in the United States of America with a Social Security states "NO PERMIT TO WORK", stated that regardless of that, he had plenty of money with which to finance this organization, which he did. The case is, Mr. CASANOVA requested he have absolute control of the agency's actions, to which I agreed to, being an American Citizen, and acting in good faith. That's when attorney SANCHEZ informed Mr. CASANOVA, that while he did not change his status of residency in this country, he could not legally work here.

The corporation, afterwhich an investigation was presented on my person, Mr. CASANOVA not only works with an illegal status, as ADMINISTRATOR, but has employed various family members (with similar status) in care of administrative duties. As General Manager, my responsibilities were outlined to lie solely with the Security Officers, but I am sure that once your facility and/or I.N.S. are made aware of this situation. I will be found equally responsible. As of today, I gave my letter of resignation to Mr. CASANOVA, and I believe to have acted properly in informing you of the previous.

I tired myself, over and over explaining to Mr. CASANOVA that the corporation had been granted under my name, and if he wished to continue SPARTAN SECURITY SERVICES, INC., in the future, he would be able to proceed only if legally authorized to do so by Immigration, but he insisted to proceed with the establishment on his own.

I sincerely only wish to maintain a clean backround with your Department and with the licensing Department seeing how circumstances and associations with SPARTAN can only worsen, I can no longer continue any relations with it. I again wish to solicit, respectfully, any if at all services or information that can assist my situation. Thank you for your attention.

Cordially,



MIGUEL EDUARDO RODRIGUEZ
S.S. # 072-66-7955

Attached: BUSINESS CARD OF MR. CASANOVA.
COPY OF RESIGNATION (In Spanish)
COPY OF MINUTES MEETING.

P.S. The license which concerns me the most, is MB 9500063, which enables me to continue my future services to this industry with another institution.

P95000027109

SIMPSON SECURITY SERVICES
P.O. BOX 2762
MILWAUKEE, FL. 33012

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100001522827
3. _____
(Corporation Name) (Document #) -06/26/95--01032--005
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 23 PM 1:59

SH 1/28

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SPARTAN SECURITY SERVICES, INC.

1b. The mailing address of the corporation is: P. O. Box 2762 - Hialeah - FL 33012

1c. Date of incorporation: 4-3-95 Document number: P 95000027109

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

JUAN A. SANCHEZ
10691 N. Kendall Drive, Suite 310
Miami, FLORIDA 33176

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOSE EFRAIN CASANOVA
2901 West 4th Avenue
Hialeah, FLORIDA 33012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 23 PM 1:59

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

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

Michael E. Rodriguez
(Signature of an officer, chairman or
vice chairman of the board)

June 20, 1995
(Date)

MICHAEL E. RODRIGUEZ - President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

JOSE EFRAIN CASANOVA
(Signature of Registered Agent)

June 20, 1995
(Date)

If signing on behalf of an entity:

JOSE EFRAIN CASANOVA
(Typed or Printed Name)

(New) Registered Agent
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314