

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



networks
PREFERRED
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 578504 128044A

AUTHORIZATION :

Patricia Lytle

COST LIMIT : \$ 70.00

ORDER DATE : April 12, 1995

ORDER TIME : 1:58 PM

200001454972

ORDER NO. : 578504

CUSTOMER NO: 128044A

CUSTOMER: Dr. Donald R. Baker
DR. DONALD R. BAKER

Suite 172
5970 S. W. 18th Street
Boca Raton, FL 33433

DOMESTIC FILING

NAME: ARGUS PROTECTION SERVICES INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

[Signature]

55 APR 12 PM 2:11
DIVISION OF CORPORATIONS

95 APR 12 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
ARGUS PROTECTION SERVICES INC.

FILED
95 APR 12 AM 8:47
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:

ARGUS PROTECTION SERVICES INC.

The address of the principal office of this corporation shall be Glades First Court, 123 Northwest 13th Street, Suite 218, Boca Raton, Florida 33432 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 1,000 shares of common stock having no 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 Service Company.

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 one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Melanie H. Baker
Dir.

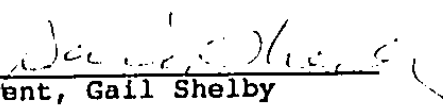
Glades First Court
123 Northwest 13th Street, Suite 218
Boca Raton, Florida, 33432

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301


The undersigned incorporator has executed these Articles of Incorporation on April 12, 1995.



Its Agent, Gail Shelby
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware 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.

By: 

Its Agent, Gail Shelby
Authorized Service Representative
Corporation Service Company

JAB/jwk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 12 AM 8:48

FILED