

**195000029214**  
**Abacus Business & Tax Services, Inc.**

EIN: 50-3144057

105 SEVENTH AVE. N.E. • RUSKIN, FL 33570 • (813) 645-4000

March 31, 1995

300001452523  
04/10/95--01093--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: South Bay Security Patrol, Inc.

Gentlemen:

I enclose an original of the Articles of Incorporation for the  
above named corporation and a check in the amount of \$70.00 as filing  
fees for such.

Please return your notice of filing to:

Cheryl Creason, President  
Abacus Business & Tax Services, Inc.  
105 Seventh Ave. N.E.  
Ruskin, Florida 33570

Sincerely,

*Cheryl A. Creason*

Cheryl A. Creason  
President

Enclosures (2)  
Check for \$70.00 filing fee  
Articles of Incorporation

SEARCHED INDEXED  
SERIAL 19 MAR 10 1995

**ARTICLES OF INCORPORATION**  
**OF**

**SOUTH BAY SECURITY PATROL, INC.**  
A Florida Corporation

RECEIVED  
JAN 19 1985  
CLERK OF COURT  
JAN 19 1985

**ARTICLE I**  
**NAME**

The name of the Corporation is: **SOUTH BAY SECURITY PATROL, INC.**, a domestic corporation which is not a member of any affiliated group.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business of this corporation shall be: 721 US Highway 41 South, Ruskin, FL 33570.

The principal mailing address of this corporation shall be: 721 US Highway 41 South, Ruskin, FL 33570.

**ARTICLE III**  
**PURPOSE**

The general purposes for which the Corporation is organized are:

1. To engage in the business of providing security guard services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary in order to accomplish the foregoing.

## **ARTICLE IV CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000). Such shares shall be of one class, and shall have a par value of One Dollar (\$1.00) per share. All issued stock shall be held of record by not more than five (5) shareholders. Stock will be issued and transferred only to natural persons for money and other property.

## **ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is: Cheryl Creason,  
% Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

## **ARTICLE VI DIRECTORS AND OFFICERS**

The initial Board of Directors and Officers of the Corporation shall consist of two (2) individuals, and the corporation shall, at all times, have no less than one (1) Director and Officer and no more than five (5) Directors at any one time.

The names and addresses of the first Board of Directors are as follows:

Name/Address:

**MICHAEL HEATH**  
106-3rd Avenue SE  
Ruskin, FL 33570

**DIANE HEATH**  
106-3rd Avenue SE  
Ruskin, FL 33570

The names and address of the Officers are as follows:

Name/Address:

MICHAEL HEATH, President & Secretary  
106-3rd Avenue SE  
Ruskin, FL 33570

DIANE HEATH, Vice President & Treasurer  
106-3rd Avenue SE  
Ruskin, FL 33570

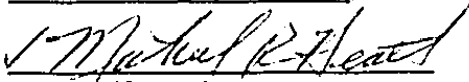
## ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Michael Heath, 106-3rd Avenue SE, Ruskin, FL 33570.

## ARTICLE VIII S CORP ELECTION AND SMALL BUSINESS CORPORATION

This corporation, until otherwise determined, shall operate as an S Corporation as authorized under section 1362 of the Internal Revenue code. Form 2553 will be duly completed and remitted to the Internal Revenue Service to activate this tax status.

The undersigned has executed these Articles of Incorporation this 2-26 day of Feb., 1995.

  
Michael Heath, Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this the 24<sup>th</sup> day of Feb, 1995, did personally appear MICHAEL HEATH, who is known to me to be the person(s) whose signature appears to the above named Articles of Incorporation and that he/she acknowledges he/she has signed same for the purposes expressed herein.

SWORN TO AND SUBSCRIBED personally before me on this the 26<sup>th</sup> day of Feb, 1995.

Cheryl A. Creason  
NOTARY PUBLIC  
State of Florida

OFFICIAL NOTARY SEAL  
CHERYL A. CREASON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 00220241  
MY COMMISSION EXPIRES JAN. 6, 1998

Commission Expiration

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: South Bay Security Patrol, Inc.

2. The name and address of the registered agent and office is: Cheryl Crenson, % Abacus Business & Tax Services, Inc., 105 7th Avenue NE, Ruskin, FL 33570.

Signature: *W. L. R. Hester*

Title: President

Date: 2-26-95

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.

Signature: *Cheryl A. Crenson*

Date: 2-26-95

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