

P95000029537

Nancy Hoskins
3306 Belle shadow Lane
Tampa, Florida 33634

April 5, 1995

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

Re: Golden Eagle Security & Electronics, Inc.

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees for the Articles of Incorporation of the above referenced Corporation and Fee for Registered Agent Designation for the above referenced corporation.

Very truly yours,

Nancy Hoskins
Nancy Hoskins
Incorporator

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ARTICLES OF INCORPORATION
OF

Golden Eagle Security & Electronics, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Golden Eagle Security & Electronics, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

6511 North Himes Avenue
Tampa, Florida 33615

The name and street address of the Initial Registered Agent of this Corporation is:

Nancy Hoskins
6511 North Himes Avenue
Tampa, Florida 33615

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of the corporation is as follows:

Gary F. Hoskins
3306 Belle Shadow Lane
Tampa, Florida 33634

Nancy Hoskins
3306 Belle Shadow Lane
Tampa, Florida 33634

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Nancy Hoskins
3306 Belle Shadow Lane
Tampa, Florida 33634

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of April, 1995.

Nancy Hoskins (seal)
NANCY HOSKINS

STATE OF FLORIDA)
COUNTY OF HILLSBROUGH) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nancy Hoskins who is known to me or has produced Florida Driver's License Number H252-634-48-526-0 as identification and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 5th day of April, 1995.

NOTARY PUBLIC:

Sign:

Print:

State of Florida at Large



KAY E GRIFFITH
My Commission CC421798
Expires Nov. 20, 1998
Bonded by ANB
800-852-5879

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Golden Eagle Security & Electronics, Inc.

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Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6511 North Himes Avenue
Tampa, Florida 33615

has named Nancy Hoskins located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Nancy Hoskins, Registered Agent
NANCY HOSKINS, Registered Agent