

TRANSMITTAL LETTER  
**P95000029963**

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

SUBJECT: **SHOEMAKER and Associates, Limited**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50

Filing Fee  
& Certified Copy

☐ \$131.25

Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: **ERIK W. SHOEMAKER**

Name (printed or typed)

**27420 SW 167 COURT**

Address

**HOMESTEAD, FL 33081**

City, State & Zip

**305-284-3071**

Daytime Telephone number

FILED  
MAR 17 1995

0000144431  
-03/31/95--01007--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

505  
W95-7306

H. S. S. APP - 5 1995  
H. S. S. APR 1 1995

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 5, 1995

ERIC W. SHOEMAKER  
27420 SW 167 CT  
HOMESTEAD, FL 33031

SUBJECT: SHOEMAKER AND ASSOCIATES, LIMITED  
Ref. Number: W95000007306

FILED  
APR 11 1995  
TALLAHASSEE, FL

We have received your document for SHOEMAKER AND ASSOCIATES, LIMITED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 795A00015380

## ARTICLES OF INCORPORATION

FILED  
JAN 17 1983  
CLERK OF THE COURT  
JAN 17 1983

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**SHOEMAKER AND ASSOCIATES, <sup>INC.</sup>~~LIMITED~~**

### ARTICLE II PRINCIPAL OFFICE

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

**27420 SW 167 COURT  
HOMESTEAD, FLORIDA 33031**

### ARTICLE III SHARES

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

**100**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ERIC W. SHOEMAKER  
27420 SW 167 COURT  
HOMESTEAD, FL 33031**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**ERIC W. and JOAN L. SHOEMAKER**  
**27420 SW 167 COURT**  
**HOMESTEAD, FLORIDA 33031**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27<sup>th</sup> day of MARCH, 1995.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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: SHOEMAKER and Associates, <sup>INC.</sup> ~~limited~~

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

ERK W. SHOEMAKER

(Name)

27420 SW 167 COURT

(P.O. Box or Mail Drop Box **NOT** acceptable)

HOMESTEAD, FLORIDA 33031

(City/State/Zip)

FILED  
05 APR 17 11 7:03  
TALLAHASSEE, FLORIDA

*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.*

ERK W. SHOEMAKER

(Signature)

MARCH 21, 1995

(Date)

P95000029963

Shoemaker and Associates, Inc

27420 SW 167<sup>th</sup> Court  
Homestead, Florida 33031  
305-245-8614

May 6, 1997

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

Dear Sirs:

Enclosed are papers requesting that our corporate name be amended from Shoemaker and Associates, Inc. to The Shoemaker Security Management Group, Inc. Also enclosed is our check for \$43.75 to cover the filing fee and a new certificate of status. Thank you very much

Encl.

Mr. Shoemaker  
is also Incorporator.  
per  
Mr. Eric  
Shoemaker

Sincerely,

  
Eric W. Shoemaker  
President

800002173218--7

-05/09/97--01094--011

\*\*\*\*\*43.75 \*\*\*\*\*43.75

1 Name  
Change

5/14/97



FILED  
97 MAY 14 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SHOEMAKER And Associates, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I NAME. Amend name TO BE "THE SHOEMAKER  
SECURITY MANAGEMENT GROUP, INC."

NOTHING FOLLOWS

FILED  
97 MAY 14 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June May 14, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

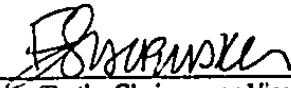
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_  
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6<sup>th</sup> of MAY, 1997

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ERIC W. SHOEMAKER

Typed or printed name

PRESIDENT

INCORPORATOR

Title