

TRANSMITTAL LETTER

P95000031494

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

SUBJECT: National Loss Prevention Consultants, Inc.  
(Proposed corporate name - must include suffix)

100001458451  
-04/18/95--01019--010  
\*\*\*122.50 \*\*\*122.50

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: Hugh Shafritz  
Name (printed or typed)  
500 Gulfstream Blvd. Suite 210  
Address  
Delray Beach, Florida 33483  
City, State & Zip  
(407) 278-7828  
Daytime Telephone number

RMC 4/21/95

FILED  
95 APR 17 PM 12:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
NATIONAL LOSS PREVENTION  
CONSULTANTS, INC.

FILED  
95 APR 17 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of this corporation is NATIONAL LOSS PREVENTION CONSULTANTS, INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any lawful business.

Article III - Principal Office

The street address of the initial principal office is 500 Gulfstream Boulevard, Suite 210 Delray Beach Florida 33483, and the name of the initial registered agent of this corporation at that address is Hugh Shafritz.

Article IV - Shares

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, consisting of one class, and having a par value of \$1.00.

Article V - Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible to shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total; number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted

by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time through By-Laws adopted by the shareholders. The names and addresses of the initial Directors of this corporation are:

Hugh Shafritz	500 Gulfstream Blvd. # 500 Delray Beach, Florida 33483
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Christopher Conway	500 Gulfstream Blvd. # 209 Delray Beach, Florida 33483
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#### Article VII - Incorporators

The names and addresses of the initial Incorporators of this corporation are:

Hugh Shafritz	500 Gulfstream Blvd. # 500 Delray Beach, Florida 33483
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Christopher Conway	500 Gulfstream Blvd. # 209 Delray Beach, Florida 33483
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#### Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; except those By-Laws that may be adopted by the shareholders, and designated as such, shall not be altered, amended or repealed by the Directors.

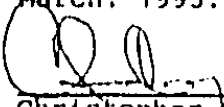
#### Article IX - Indemnification

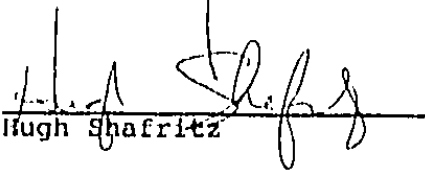
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article X - Amendment

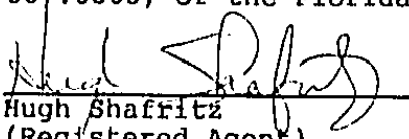
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 17 day of March, 1995.

  
\_\_\_\_\_  
Christopher Conway

  
\_\_\_\_\_  
Hugh Shafritz

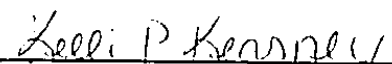
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, of the Florida Statutes.

  
\_\_\_\_\_  
Hugh Shafritz  
(Registered Agent)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Hugh Shafritz and Christopher Conway, known to me and known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that such persons executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of March, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:

