

P950035270

Subscriber Number Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35 JUN -5 AM 9:39

5/4/95

Hilda

Emilio C. Pastor

Requestor's Name

155 S. MIAMI AVE. PH-1

Address

MIAMI FL 33130

City

State

Zip

Phone

372-0088C.

VALIDATION ONLY

700001477207

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****122.50 ****122.50

CORPORATION(S) NAME

REGIS SECURITY ASSOCIATES, INC.



Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

5/7/95
715

ARTICLES OF INCORPORATION

OF

AEGIS SECURITY ASSOCIATES, INC.

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be AEGIS SECURITY ASSOCIATES, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation security, including any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have on or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III
Capitlal Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
Term of Existence

This corporation is to exist perpetually.

ARTICLE VI
Principal Place of Business

The initial street address in this state of the principal office of this corporation is 815 North Red Road, Suite 449, Miami, Florida 33126.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII
Directors

This corporation shall have no less than one (1) director initially. The number of directors may be increased or diminised from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII
Initial Directors

The name and street addresses of the members of the first Board of Directors are:

JOSE A. LOPEZ	
815 North Red Road	Vice President/Secretary
Suite 449	
Miami, Florida 33126	

THOMAS W. DOYLE	
P.O. Box 590 770 66-0770	President/Treasurer
Leesburg, VA 22075-9998	
Great Falls	

Subscribers

The names and Street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Jose A. Lopez	See above	255	\$255.00
Thomas W. Doyle	see above	245	\$245.00

Registered Agent

The initial designation of the registered office of this corporation shall be 1101 S.W. 122nd Avenue, Suite 101, Miami, Florida 33184 and the registered agent shall be Alfredo Gallegos.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in the capacity, and agree to comply with the provision of the Act relative to keeping open said office.

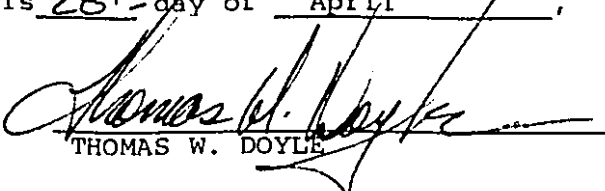
By: 
REGISTERED AGENT-ALFREDO GALLEGOS

ARTICLE XI Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hand and seal this 28th day of April, 1995.


JOSE A. LOPEZ


THOMAS W. DOYLE

STATE OF FLORIDA)

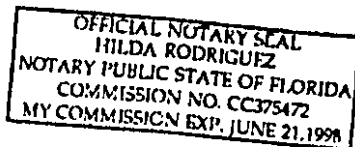
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day. before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JOSE A. LOPEZ and THOMAS W. DOYLE to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, my hand and official seal in the county and State name above, this 24th day of April, 1995.


Notary Public

My Commission Expires:



RECEIVED
JUNE 5 1995
9:33
STATE OF FLORIDA