

P95000036658

ARMANDO RODRIGUEZ III

Requestor's Name

2588 NW 70 Street

Address

MIAMI, FLORIDA 33166 305-222-6768

City

State

Zip

Phone

800001477768

-05/05/95--01113-013

****122.50 ****122.50

CORPORATION(S) NAME

ALL DADE SECURITY, INC.

Profit
 NonProfit
 Foreign
 Limited Partnership
 Reinstatement
 Certified Copy
 Call When Ready
 Walk In
 Mail Out

 Amendment Dissolution/Withdrawal Annual Report Reservation Photo Copies Call if Problem Will Wait Merger Mark Other Change of R.A. CUS After 4:30 Pick Up

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

CR2E031 (1-89)

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS **ALL DADE SECURITY, INC.**
and the mailing address is 9745 Sunset Drive Suite 215, Miami,
FL 33173.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

SECRET
SEARCHED
INDEXED
FILED
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ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 9745 Sunset Drive Suite 215, Miami, Florida 33173 and the name of the initial registered agent of this corporation at that address is Armando Rodriguez III.

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Armando Rodriguez III
9745 Sunset Drive
Suite 215
Miami, Fl 33173

ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Armando Rodriguez III

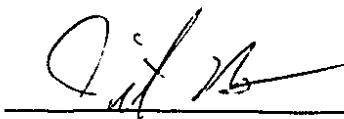
President & Vice President &
Secretary & Treasurer

ARTICLE IX
INCORPORATOR(S)

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

Armando Rodriguez III
9745 Sunset Drive
Suite 215
Miami, Fl 33173

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 2nd day of May, 1995.



95 MAY -5 FILED
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FLORIDA
S-1000

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Armando Rodriguez III known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 2nd day of May, 1995.

My commission expires:



NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES MAY 8, 1995
Bonded Under Notary Public Underwriters

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That **ALL DADE SECURITY, INC.** desiring to organize under the laws of the State of Florida with its principal office at 9745 Sunset Drive Suite 215, City of Miami, County of Dade, State of Florida, has named Armando Rodriguez III located at 9745 Sunset Drive Suite 215, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:



95 MAY -5 PM 5:53

SECRET FILED
DIVISION OF STATE
95 MAY -5 PM 5:53
RECEIVED
CLERK OF THE
CIRCUIT COURT
OF THE STATE OF FLORIDA
MAY 5 1995
ARMANDO RODRIGUEZ III
ALL DADE SECURITY, INC.