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FLORIDA DIVISION OF CORPORATIONS 79X**53**X95 ELECTRONIC FILING COVER 4:35 PM PUBLIC ACCESS SYSTEM (((H95000005355))) ORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET SHEET TO: DIVISION OF CORPORATIONS STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA PHONE: (904) 385-6735 FAX: (904) 385-6761 FAX: (904) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000005355))) NAME: ACCURATE SECURITY & INVESTIGATIONS, INC. FAX AUDIT NUMBER: H95000005355 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/11/1995 TIME REQUESTED: CERTIFICATE OF STATUS: 0 NUMBER OF 16:35:27 CERTIFIED COPIES: 0 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000005355))) ** ENTER 'M' FOR MENU. **

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ARTICLES OF INCORPORATION

OF

ACCURATE SECURITY & INVESTIGATIONS, INC.

IS HAY 12 KM ID: 11
ECRETARY OF STATA

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

FIRST: The name of the corporation is: ACCURATE SECURITY & INVESTIGATIONS, INC.

<u>SECOND</u>: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1000 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such

Proposed Byr Mark W. Kay, Zag., 7000 E.W. 42 Ans., PS-R. S. Minni, Fr., 23143, (200) 667-6475, FB61 6041000

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consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follows:

Resistered Asent

Carporate Mailing Address

JOHN HORBELT 3 South Bermuda Avenue Suite 3 Kissimmee, Florida 34741

3 South Bermuda Avenue Suite 3 Kissimmee, Florida 34741

SEVENTH: The number of Directors constituting the initial Board of Directors is four (4).

EIGHTH: The names and post office addresses of the initial Officers and Directors constituting the Officers and Directors under these Articles of Incorporation and of the corporation's by-laws, are the following:

JOHN HORBELT, President and Director 3 South Bermuda Avenue, Suite 3 Kissimmee, Florida 34741

RAY A. CLARKE, Vice-President and Director 3 South Bermuda Avenue, Suite 3 Kissimmee, Florida 34741

CAROL HORBELT, Secretary and Director 3 South Bermuda Avenue, Suite 3 Kissimmee, Florida 34741

JOYCE CLARKE, Treasurer and Director 3 South Bermuda Avenue, Suite 3 Kissimmee, Florida 34741 H9500005355

NINTH: The name and post office address of the Incorporator is:

JOHN HORBELT 3 South Bermuda Avenue Suite 3 Kimimmee, Florida 34741

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florids, the Board of Directors is hereby especially authorized:

To make and alter the by-laws at pleasure.

To fix the amount to be reserved as working capital and to authorize and Ъ. cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

TWELFFH: The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he is or was a Director, Officer, employee or agent of the Corporation or serves or served any other enterprise at the request of the Corporation.

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 2.

of April, 1995.

JOHN RORBELT, INCORPORATOR

STATE OF FLORIDA)

COUNTY OF DADE

BE IT REMEMBERED, that on this day personally appeared before me, JOHN HORBELT, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by drivers license, and upon his oath solmowledged the above Articles of Incorporation to be the ac; and deed of the signer, and that the facts therein stated are truly set forth.

WIINESS my hand and official seal at Miami, Dade County, Florida, this day of April,

1995.

My Commission Expires:

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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 provision 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.

JOHN HORBELT, Registered Agent

FILED 95 HAY 12 AH IO: 18 SECRETARY OF STATE TALLAHASSEE, FLORIDA