

P95000041056

May 9th, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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-05/22/95--01065--017
****122.50 ****122.50

Subj: Incorporation of THE YARD PATROL, INC.

Dear Sir,

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at **Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, FL 32904, telephone number (407) 729-6399.**

Thank you for your assistance in this matter.

Sincerely, *Michael A. Bialek*

Michael Anthony Bialek

DMC
5/24/95

FILED
95 MAY 22 PM 2:30
SECOND DEPT OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAY 22 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE YARD PATROL, INC.

ARTICLE I. NAME

The name of this corporation is THE YARD PATROL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 750 Goldwater Court, Maitland, Florida 32751 and the name of the initial registered agent of this corporation at that address is MICHAEL ANTHONY BIALEK.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MICHAEL ANTHONY BIALEK
750 Goldwater Court,
Maitland, FL 32751

JEAN LOUISE BIALEK
750 Goldwater Court
Maitland, FL 32751

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 750 Goldwater Court, Maitland, Florida and the mailing address of the corporation is 750 Goldwater Court, Maitland, Florida 32751.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

MICHAEL ANTHONY BIALEK
750 Goldwater Court
Maitland, FL 32751

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 9 day of ~~April~~, 1995.

MAY

Michael A. Bialek
MICHAEL ANTHONY BIALEK
Subscriber

STATE OF FLORIDA
COUNTY OF ~~BREVARD~~ SEMINOLE

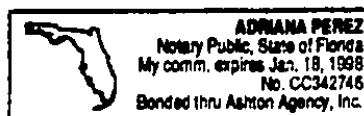
Florida DL- B400-541-64-246-0.
EXP- 1998.

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 MICHAEL ANTHONY BIALEK to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of ~~April~~, 1994.

9 of MAY, 1995.

Adriana Perez
Notary Public



FILED

95 MAY 22 PM 2:30

DESIGNATION
AS
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That THE YARD PATROL, INC., desiring to organize under the laws of the State of Florida, with its principal office at 750 Goldwater Court, Maitland, Orange County, Florida 32751 has named MICHAEL ANTHONY BIALEK, located at 750 Goldwater Court, Maitland, Florida 32751, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



MICHAEL ANTHONY BIALEK
Registered Agent