

P95000042527

LAW OFFICES

GARDNER AND QUAN
INCORPORATED

DAVID H. GARDNER
JUDY A. QUAN
SHANNON GALLAGHER
CINDY R. HUGHES
H. STEPHEN COPPOLA

5000 BIRCH STREET, SUITE 4400
NEWPORT BEACH, CALIFORNIA 92660

AREA CODE 714
TELEPHONE 951-9028
FAX (714) 752-7132

May 23, 1995

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

300001500383
-05/26/95--01019--014
****122.50 ****122.50

Re: Special Aerospace Security Services, Inc.

Dear Sir or Madam:

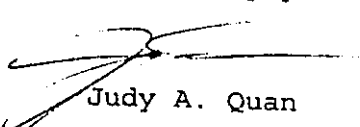
Enclosed for filing in your office please find the following:

1. Original Articles of Incorporation for the above-referenced proposed Florida corporation, and two (2) copies;
2. Certificate of Designation of Registered Agent/Registered Office; and
3. A check in the amount of \$122.50, made payable to the Florida Department of State, in payment of the filing and certification fees.

Please file the original Articles of Incorporation and Certificate in your office and return a certified copy to this office at the above address.

If you have any questions or require any additional information, please contact the undersigned.

Very truly yours,


Judy A. Quan

JAQ/rh
enclosures

cc: Frances ("Chip") E. Higgins, C.P.A.

FILED
95 MAY 25 AM 11:30
SEC. OF STATE
TALLAHASSEE, FLORIDA

PPK-1

95 MAY 25 11:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SPECIAL AEROSPACE SECURITY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SPECIAL AEROSPACE SECURITY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5313 Creekmur Drive, Lakeland, Florida 33813.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares of common stock having no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Joseph D. Cooper, Jr., 5313 Creekmur Drive, Lakeland, Florida 33813.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Joseph D. Cooper, Jr., 5313 Creekmur Drive, Lakeland, Florida 33813.

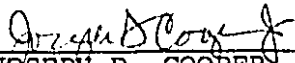
ARTICLE VI LIABILITY OF DIRECTORS

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VII INDEMNIFICATION OF AGENTS

Corporate agents may be indemnified to the fullest extent permissible under Florida law.

The undersigned has executed these Articles of Incorporation this 13th day of May, 1995.




JOSEPH D. COOPER, JR.
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SPECIAL AEROSPACE SECURITY SERVICES, INC.
2. The name and address of the registered agent and office is: Joseph D. Cooper, Jr., 5313 Creekmur Drive, Lakeland, Florida 33813.



JOSEPH D. COOPER, JR.
President

Date: May 23RD, 1995

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 PROVISIONS 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.



JOSEPH D. COOPER, JR.

Date: May 23RD, 1995

FILED
95 MAY 25 2:11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA