

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 AM 10:26

db6/13/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY RTH _____WALK-IN 613 12pm
Will Pick UpRE: Universal Security, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KII		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
UNIVERSAL SECURITY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 AM 10:27

The undersigned incorporator to these Articles of Incorporation, hereby execute the Articles of Incorporation to form a corporation under the laws of the State of Florida.

I.

NAME

The name of this corporation is UNIVERSAL SECURITY, INC.

II.

DURATION

This corporation shall begin on the date of its incorporation and exist perpetually.

III.

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under THE FLORIDA BUSINESS CORPORATION ACT, Chapter 607, Florida Statutes 1993.

IV.

CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value voting stock which shall be designated common shares.

V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation is 1376 McArthur Street, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Steven J. Whitmarsh.

95 JUN 13 AM 10:27

VI.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Steven J. Whitmarsh	1376 McArthur Street Jacksonville, FL 32205
Steven J. Whitmarsh, II	1376 McArthur Street Jacksonville, FL 32205

VII.

INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Steven J. Whitmarsh	1376 McArthur Street Jacksonville, FL 32205

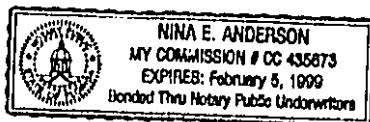
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 31ST day of MAY, 1995. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


STEVEN J. WHITMARSH

STATE OF FLORIDA)
) SS.
COUNTY OF DUVAL)

PERSONALLY APPEARED BEFORE ME, the undersigned attesting officer, came STEVEN J. WHITMARSH, known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same for the purpose therein expressed.

Dated this 31st day of May, 1995.



Nina E. Anderson
Notary Public, State of
Florida
Name: Nina E. Anderson
My Commission Number: 435-693
My Commission Expires: Feb 5, 1999

X Personally Known OR _____ Produced Identification
Type of Identification:

UNIVERSAL SECURITY INC. 45501

400002065104---4
-01/22/97--01156--020
*****43.75 *****43.75

To: Florida Department of State
From: Universal Security Inc.

January 17, 1997

Dear Sir,

Jess

Please see the inclosed Articles of Dissolution from Universal Security Inc., a Florida Corporation, to have been effective December 31, 1996. Enclosed is a check in the amount of \$43.75 for the filing fee and a Certificate of Status. Please mail the Certificate of Status to:

Mr. Steven J Whitmarsh
1376 McArthur Street
Jacksonville, Fl 32205
(904)384-0288

Sincerely,

Steven J Whitmarsh

Steven J Whitmarsh
President-Universal Security Inc.

FILED
97 JAN 22 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date	1/22/97
Received by	<i>ADK</i>
Exhibit	<i>ADK</i>
Explain	<i>ADK</i>
Update	<i>ADK</i>
W.P. Verlyer	<i>ADK</i>

ARTICLES OF DISSOLUTION

97 JAN 22 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: UNIVERSAL SECURITY, INC
ID # 59-3321409

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

ALL STOCKHOLDERS OF UNIVERSAL SECURITY INC
(voting group)

Signed this 17TH day of JANUARY, 19 97

Signature Steven J. Whitmarsh
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STEVEN J. WHITMARSH
(Typed or printed name)

PRESIDENT & CHAIRMAN
(Title)