

P950000 45 86 3

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN SECURITY SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Cop

\$131.25
Filing Fee,
Certified Copy

Additional Copy Required

FROM: JAMES J. URBANSKI Name (printed or typed)

3763 So. Massachusetts Ave.
Address

000001507990
-06/08/95--01013--013
*****78.75 *****78.75

Milwaukee Wisconsin 53220
City, State & Zip

414-545-7489 Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

SA 3
6/13/95

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ARTICLES OF INCORPORATION

95 JUN -7 PM 6:19

FLORIDA
STATE
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal: 2859 Gloria Court
Clearwater Fla. 34621

Mailing: P O Box 13156
Clearwater Fl 34621

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Niel Kauten NEL N. KAUTEN
2859 Gloria Court
Clearwater Fla. 34521

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JAMES J. URBANSKI
3763 So. Massachusetts Ave.
Milwaukee Wisconsin 53220

NEIL N. KAUFEN
2859 Gloria Ct.
Clearwater FL 34621

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

05 day of JUNE, 1995.

James Urbanski
Signature

Neil N. Kaufen
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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: AMERICAN SECURITY SERVICES INC.

2. The name and address of the registered agent and office is:

NEIL
NEIL KAUTEN
(NAME)

2859 Gloria Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Clearwater Fla. 34621
(CITY/STATE/ZIP)

05 JUN 7 1995
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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 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.

Neil Kauten
(SIGNATURE)

6/15/95
(DATE)