

P9500053296

FILED  
95 JUL -5 PM 2:38  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

James C. Anderson  
(Requestor's Name)  
17255 S.W. 11th Lane  
(Address)  
Miami, FL 33013  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001530114  
-07/05/95--01068--008  
\*\*\*122.50 \*\*\*122.50

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- Chancellor Golden Security and Trust, Inc  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ADG/ID

Examiner's Initials

ARTICLE OF INCORPORATION  
OF  
ANACONDA GOLDEN SECURITY AND PATROL INC.

55 JUL -5 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS to this Article of Incorporation, each natural person competent to contract, hereby associated themselves together to for a corporation.

ARTICLE I

The name of this Corporation is:

ANACONDA GOLDEN SECURITY AND PATROL INC.

ARTICLE II

The general nature of this business is to be transacted by this corporation in:

- 1.- All lawfull purpose.
- 2.- To manufacture, purchase, or otherwise acquire and to own mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services, of every class, kind and description, except that is not to conduct a banking safe, trust, insurance, surety, express, railroad, canal telegraph, telephone or cementary, company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- 3.- To conduct business in, have one or more offices in and by, hold, mortgages, sell, convey, lease or otherwise dispose of real and personal property including franchise, patents, copyright, trademark and licenses, in the State of Florida and in all other states and countries.
- 4.- To contract debts and borrow money, issue and sell or pledge bonds, debentures notes and other evidence of indebtedness, and execute such mortgages, transfers of corporation property or other instruments to secure the payment of corporation indebtedness as required.
- 5.- To purchase to corporate assets of any corporation and engage in the same or other character of business.
- 6.- To guarantee, endorse, purchase, hold, sell, transfer, mortgages pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, other evidence of indebtedness created by any other corporation of the states of government, and while owner or such to exercise all rights powers and privileges of ownership, including the right to vote such stock.
- 7.- To carry on any lawfull business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature of the objects enumerated in this Articles of Incorporation.
- 8.- To engage in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred shares of common stock, each having no par value.

The consideration to be paid for each share to be fixed by the Board of Directors and any all shares of deemed, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and no liable to any further call amount thereon, and the holders of such shares shall not be liable for any further payment thereon.

The capital stock may be paid for in property, labor or services at just valuation to be fixed by the corporation or directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

#### ARTICLE IV

The amount of capital with which this corporation may begin shall not be less than five hundred dollars.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is:

4111 NW 37th Avenue, Lot D-414  
Miami, Florida, 33142

The registered agent of the corporation shall be: Juan R. Rodriguez

The registered office of this corporation shall be located at:

4111 NW 37th Avenue, Lot D-414  
Miami, Florida, 33142

The Board of Directors may from time to time move the principal office to any other address in Florida, branch offices may maintained in such other places in the State of Florida, the United States of America, and foreign countries as may from time be authorized by the Board of Directors.

#### ARTICLE VII

This corporation shall have not less than \_\_\_\_\_ initial the number of Directors may increase or diminish from time to time by laws. This corporation shall begin with \_\_\_\_\_

#### ARTICLE VIII

The name and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Juan R. Rodriguez	4111 NW 37th Avenue, Lot D-414 Miami, Florida, 33142	100

ARTICLE IX

The name and address of the members of the first Board of Directors and Officers, who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Juan B. Rodriguez	4117 NW 37th Avenue, Lot D-414 Miami, Florida, 33142	President.
Moralma Bidot	774 E. 32th Street Hialeah, Florida 33013.	Secretary

ARTICLE X

This Article of Incorporation may be amended in the manner provided by-law. Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders at a Stockholder's Meeting by a majority of the Stock to entitled to vote thereon.


ARTICLE XI

The Stockholders of this corporation may enter into agreement between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation and such agreement may include any limitation upon the transferability or assignment of the stock and the conferring or pre-emptive rights of purchase upon the stockholders as condition precedents to the sales of the other stock, and such agreement shall be valid and this corporation may join as party thereto.

ARTICLE XII

This corporation may be action taken at any meeting of its Board of Directors sell, lease, or exchange all of its property and assets, including its goodwill, its corporation franchise or any property and assets essential to its corporate business, upon such terms and conditions as its Board of Directors deems and expedient and as authorized by any affirmative vote of stockholders or person holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however, no vote or consent of stockholders shall be necessary for a transfer of asset by way of mortgage, trust or pledge to secure the indebtedness of this corporation.

IN WITNESS where of the undersigned subscribers have hereunto set their hand and seals, this 27th Day of June 1995

  
\_\_\_\_\_  
Juan B. Rodriguez  
As Stockholder & Registered Agent.

STATE OF FLORIDA )  
                  ) S S  
COUNTY OF DADE  )

I hereby certify: That on this day personally appeared Juan B. Rodriguez to me well known to the persons who executed the foregoing Articles of Incorporation and they severally acknowledge before me, that they executed the same for the purpose therein expressed.

WITNESS my hand and seal in the County and State aboved named this 27th Day of June 1995

*Alvaro Ramirez*  
NOTARY PUBLIC

My commission expire:



ALVARO RAMIREZ  
My Commission CC309275  
Expires May. 28, 1998

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ANACONDA GOLDEN SECURITY AND PATROL INC.

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

Juan B. Rodriguez

(NAME)

4111 NW 37th Avenue Lote D-414

(P.O. BOX NOT ACCEPTABLE)

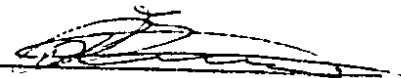
Miami, Florida, 33142

(CITY/STATE/ZIP)

55 JUL - 5 PM 2:38  
M I A M I  
F I L E D

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.

SIGNATURE \_\_\_\_\_



DATE June 27th 1995

P95000053296

ARMANDO CARDENAS  
ACCOUNTANT  
4235 EAST 9th LANE  
HIALEAH, FLORIDA 33013

OFFICE USE ONLY

REGISTRATION FEE:  
-11/07/95--01074--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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<input type="checkbox"/>	Other

SH NOV - 8 1995

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AMERICAN POLICE SECURITY AND PATROL, INC.

---

AMERICAN POLICE SECURITY AND PATROL, INC.

---

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

The initial street address of the principal office to this Corporation in the State of Florida is:

4111 NW 37th Avenue, Miami, Florida, 33142

The registered Agent of this Corporation shall be: MARIA DEL CARMEN SANCHEZ

The registered office to this Corporation shall be located at:

4111 NW 37th Avenue, Miami, Florida, 33142

ARTICLE IX

The name and address of the member of the Board of Directors and Officer who shall hold office for one year or until their successors elected and have qualified are:

NAME	ADDRESS	OFFICE
MARIA DEL CARMEN SANCHEZ	4111 NW 37th Ave. Lot D-414	President and Secretary

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 20, 1995



STATE OF FLORIDA / SECRETARY OF STATE / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: ANACONDA COLONY SECURITY AND PATROL, INC.

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

MARIA DEL CARMEN SANCHEZ

(NAME)

1111 NW 27th Ave, LOTE D-114, Miami, FL 33142

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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.

511 4:15

SIGNATURE *M<sup>a</sup> del C<sup>a</sup>*

DATE 10-30-05

ANACONDA GOLDEN SECURITY AND PATROL, INC.

Minutes of the meeting of the Board of Directors held at the office  
of the Corporation:

4111 NW 37th Avenue, Miami, FL 33142

The President of the Corporation called the meeting to order:

The Secretary called the roll and the following Directors were

JUAN B. RODRIGUEZ

The Secretary that notice of the time and place of the meeting was  
given to each Director in accordance with the By-Law.

The minutes of the preceding meeting of the Board of Director held, on  
the 21st day of July 1995, were thereupon read and adopted.

The President and Secretary presented the resignation of Juan B. Rodriguez  
as Director and President and Secretary of this Corporation.

Upon motion duly made, seconded and carried, it was unanimously,


RESOLVED: That the resignation of Juan B. Rodriguez as Director and Pres-  
ident-Secretary of this Corporation be and the same is hereby accepted.

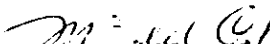
RESOLVED: That Ms. Maria Del Carmen Sanchez be and is hereby elected  
as Director, President and Secretary of this Corporation.

RESOLVED: To cancel the Certificate of shares No. 3 issued in favor of  
Juan B. Rodriguez for the amount of 100 shares. To issued the Certificate  
of shares in favor of Maria Del Carmen Sanchez for the amount 100 shares.

There being no further business this meeting was adjourned.

Dated the 30th day of October of 1995.

  
Juan B. Rodriguez

  
Maria Del Carmen Sanchez

FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of October, 19 25

Signature M. J. [Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title

51-17-110-5-000005  
OCT 30 11 41 15