

P95 0000 58374



OFFICE USE ONLY

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-07/27/95--01041--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

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

SHARON L. TALA JUL 28 1995  
W95-13766

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 19, 1995

BRETT J. OSATON LATO  
P.O. BOX 5025  
OAKLAND, CA 94605

SUBJECT: IDEAL PROTECTIVE SERVICES INC.  
Ref. Number: W95000013766

We have received your document for IDEAL PROTECTIVE SERVICES INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 295A00034608



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

July 10, 1995

BRETT J. OSATON LATO  
P.O. BOX 5025  
OAKLAND, CA 94605

SUBJECT: IDEAL PROTECTIVE SERVICES INC.  
Ref. Number: W95000013766

We have received your document for IDEAL PROTECTIVE SERVICES INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 995A00033028

## ARTICLES OF INCORPORATION

RECEIVED  
JUL 27 1985  
FALL HARBOR  
NEW YORK

*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: IDEAL Protective Services Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
710 Avenue A Haines City, FL 33844 Mailing Address: PO Box 5025  
Oakland, Ca 94605

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

J. OSATO LATO  
710 Avenue A  
Haines City, FL 33844

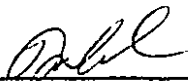
**ARTICLE V INCORPORATOR(S)**

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

*J. OLADIN LATO*  
Mailing Address: PO Box 5025  
Oakland, Ca 94605

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

30th day of JULY, 19 95.



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: IDEAL PROTECTIVE SERVICES INC.

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

J. Osaton Lato

(Name)

710 Avenue A

(P.O. Box not acceptable)

Haines City, FL 33844

(City/State/Zip)

95 JUL 27 PM 1:13  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*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)

6/30/95  
(Date)

14500008374

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1996

IDEAL PROTECTIVE SERVICES INC.  
P.O. BOX 70262  
OAKLAND, CA 94605

SUBJECT: IDEAL PROTECTIVE SERVICES INC.  
Ref. Number: P95000058374

Debit Memo #: 64078-H

This is to inform you that your check #1020 in the amount of \$200.00 and submitted for IDEAL PROTECTIVE SERVICES INC. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant I  
Division of Corporations

Letter number: 896A00031201

P95000058374



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 1, 1996

IDEAL PROTECTIVE SERVICES INC.  
P.O. BOX 70262  
OAKLAND, CA 94605

SUBJECT: IDEAL PROTECTIVE SERVICES INC.  
Ref. Number: P95000058374

Debit Memo #: 64078-H

Due to your failure to respond to our previous letter, your Annual Report for IDEAL PROTECTIVE SERVICES INC. has been cancelled and is considered not filed as of August 1, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314



# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for IDEAL PROTECTIVE SERVICES INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 11, 1996 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000058374.

P95000058374

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the

Eleventh day of October, 1996



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State