

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-9171

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 667901 1429D

AUTHORIZATION :

Patricia Pyzik

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1995

100001568071

ORDER TIME : 3:38 PM

ORDER NO. : 667901

CUSTOMER NO: 1429D

CUSTOMER: Mary Jo McIntyre, Legal Asst
CUNNINGHAM & LOCKWOOD

3001 Tamiami Trail North

Naples, FL 33940

DOMESTIC FILING

NAME: ISLAND SECURITIES SERVICES,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

DIVISION OF CORPORATIONS

95 AUG 24 10:05

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 24 AM 10:34

FILED

T. BROWN

AUG 24 1995

FILED 1
95 AUG 24 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ISLAND SECURITIES SERVICES, INC.**

THE UNDERSIGNED, acting as sole incorporate of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:
ISLAND SECURITIES SERVICES, INC.

SECOND: The principal office or mailing address of the Corporation is:

c/o Robert F. Rogers, Esq.
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 33940

THIRD: The aggregate number of shares that the Corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

3001 Tamiami Trail North
Naples, Florida 33941

and the name of the Corporation's initial registered agent at such address is:

c/o Robert F. Rogers, Esq.
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 33940

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is (1) and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Harry Boardsen
c/o Robert F. Rogers, Esq.
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 33940

SIXTH: The name and address of the sole incorporator is:

Robert F. Rogers
Cummings & Lockwood
3001 Tamiami Trail North
Naples, Florida 33941

IN WITNESS WHEREOF, the undersigned, being the sole incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 18 day of August, 1995.



Robert F. Rogers
Sole Incorporator

I, having been designated to act as registered agent, hereby agree to act in this capacity.



Robert F. Rogers
Initial Registered Agent

P9500065522

(904-222-0393) FAX

95 OCT -9 10 20



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 704348 1429D

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 35.00

ORDER DATE : October 7, 1995

ORDER TIME : 12:03 PM

100001603491

ORDER NO. : 704348

CUSTOMER NO: 1429D

CUSTOMER: Mary Jo McIntyre, Legal Asst
Cummings & Lockwood
3001 Tamiami Trail North

Naples, FL 33940

DOMESTIC AMENDMENT FILING

NAME: ISLAND SECURITIES SERVICES,
INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS:

DC

*NAME
Change*

10/9/95

FILED
95 OCT -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Island Securities Services, Inc.

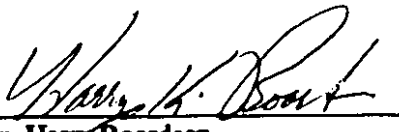
FILED
95 OCT - 9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **Island Securities Services, Inc.**
2. The following amendment to the Articles of Incorporation was adopted by the directors and shareholders of the corporation on September 20, 1995 in the manner prescribed by the Florida General Corporation Act.
3. Article I of the Articles of Incorporation of Island Securities Services, Inc. is amended to read as follows:

The name of the corporation (the "Corporation") is **Island Security Services, Inc.**

Dated as of this 9th day of October, 1995.


By: **Harry Boardsen**
Its: **President**


**UNANIMOUS CONSENT OF
SOLE DIRECTOR AND SHAREHOLDER OF**

Island Securities Services, Inc.

The undersigned, being the sole director and shareholder of the above-named Florida corporation (the "Corporation") does hereby consent to the adoption of the following acts and resolutions in accordance with Chapter 607 of the Florida Statutes:

RESOLVED, that the Articles of Incorporation be and hereby are amended as reflected in the Articles of Amendment attached hereto and incorporated herein.

IN WITNESS WHEREOF, the undersigned has executed this consent as of
September 20, 1995.


By: Harry Boardsen
Its: President

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-422-0341
904-422-0342 FAX

800-342-8086

P95000065522



ACCOUNT NO. : 072100000032

REFERENCE : 109427 1429D

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

FILED
96 DEC -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 4, 1996

ORDER TIME : 10:14 AM

ORDER NO. : 109427

CUSTOMER NO: 1429D

CUSTOMER: Mary Jo McIntyre, Legal Asst
Cummings & Lockwood
P. O. Box 413032
3001 Tamiami Trail, North
Naples, FL 33941-3032

700001965387

DOMESTIC FILINGS

NAME: ISLAND SECURITY SERVICES, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
96 OCT -4 AM 11:26
DIVISION OF CORPORATION

N. HENDRICKS DEC - 5 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

CSC NETWORKS

TALLAHASSEE, FL

SUBJECT: ISLAND SECURITY SERVICES, INC.
Ref. Number: P95000065522

We have received your document for ISLAND SECURITY SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 096A00045523

**ARTICLES OF DISSOLUTION
OF
ISLAND SECURITY SERVICES, INC.**

FILED
96 DEC -4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607, the undersigned corporation submits the following Articles of Dissolution:

1. The name of the corporation is Island Security Services, Inc.
2. Dissolution was authorized September 30, 1996.
3. The dissolution was approved by the shareholders.
4. The effective date of the dissolution is September 30, 1996.

Signed this 2nd day of October, 1996.

By: 
Harry Boardsen, Director/President

AFFIDAVIT BY THE ISLAND SECURITY SERVICES, INC.

STATE OF FLORIDA

COUNTY OF COLLIER

WHEREAS, ISLAND SECURITY SERVICES, INC. was incorporated in the State of Florida on August 24, 1995 and administratively dissolved in the State of Florida, on Aug 26, 1996.

NOW, THEREFORE, ISLAND SECURITY SERVICES, INC., a dissolved Florida For Profit Corporation, with no intention of revoking the dissolution by and through its president Harry ~~A~~. Boardsen, hereby permits the immediate availability of the name "ISLAND SECURITY SERVICES, INC." in accordance with the provisions of section 617.1421(6), Florida Statutes.

Executed this 25th day of November, 1996.

ISLAND SECURITY SERVICES, INC.

By: Harry A. Boardsen
Its: President

Sworn to and subscribed before me this 25 day of November, 1996, by Harry ~~A~~. Boardsen, who is personally known to me or has produced the following type ID B632-371-47 390-C as identification..
My Commission Expires:

[Signature]
NOTARY PUBLIC

[Signature]
(Printed Name of Notary Public)
[Illegible text]

(SEAL)

Notary Commission Number

Notary Public

TYPE OF ID

N1860081.DOC 10/15/96