

P95000070745

TRANSMITTAL LETTER

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

500001582015
-09/12/95--01023--010
*****78.75 *****78.75

SUBJECT: Atlantic Coast Security Corp
(Proposed corporate name must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SEP 12 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM:

R. L. DeR. Her
Name (printed or typed)

749 Kellyhawk Way
Address

North Palm Beach, FL 33468
City, State & Zip

(407) 653-7352
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

Atlantic Const Society, Corp

ARTICLE II PRINCIPAL OFFICE

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

749 K. Hyhawk Way
North Palm Beach, FL 33408

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

R. Jay DePoter
749 K. Hyhawk Way
North Palm Beach, FL 33408

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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)

R. Jay D. Bell
7409 E. Highway 1 Day
North Palm Beach, FL 33408

JUAN ARIZAS
15203 LANE WORTH RD #157
LANE WORTH FL 33462

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

3 day of September, 19 95

R. Jay D. Bell
Signature
Juan Arizas
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

Atlantic Coast Security Corp

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

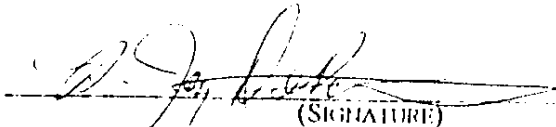
R. Jay Duffler
(NAME)

745 Kithmont Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Palm Beach, FL 33408
(CITY/STATE/ZIP)

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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.


(SIGNATURE)

9/3/95
(DATE)