

P96000005119

TRANSMITTAL LETTER

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-01/12/96--01047--019
*****78.75 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: THE CHILD SECURITY GROUP, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLE OF INCORPORATION AND A
CHECK FOR: \$78.75.

FROM: ROBERT G. FLETCHER, JR.
5995 PINE RIDGE ROAD
NAPLES, FL 33999
(941) 352-1999

RA

FILED
96 JAN 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2000
1-17-96

ARTICLES OF INCORPORATION

FILED

96 JAN 12 PM 1:50

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1

THE NAME OF THIS CORPORATION SHALL BE:

THE CHILD SECURITY GROUP, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

***5995 PINE RIDGE ROAD
NAPLES, FL 33999***

ARTICLE 3

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

1000 SHARES COMMON STOCK

ARTICLE 4

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

***ROBERT G. FLETCHER, JR.
5995 PINE RIDGE ROAD
NAPLES, FL 33999***

ARTICLE 5

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THE ARTICLES OF INCORPORATION IS:

***ROBERT G. FLETCHER, JR.
5995 PINE RIDGE ROAD
NAPLES, FL 33999***

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8 DAY OF JANUARY, 1996.


ROBERT G. FLETCHER, JR.

**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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) THE NAME OF THE CORPORATION IS:

THE CHILD SECURITY GROUP, INC.

2) THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**ROBERT G. FLETCHER, JR.
5995 PINE RIDGE ROAD
NAPLES, FL 33999**

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.


ROBERT G. FLETCHER, JR.

FILED
96 JAN 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA