

P96000006231

(Requer)



USE ONLY

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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

400001690874
-01/17/96--01079--011
****122.50 ****122.50

SN JAN 22 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 17 AM 9:03

FILED

Examiner's Initials

ARTICLES OF INCORPORATION
OF

MAGNUM SECURITY PROTECTION CORP.

FILED
96 JAN 17 AM 9:03
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The named of the corporation shall be MAGNUM SECURITY PROTECTION CORP.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is Security Guard Services (Armed/Not Armed), and any other activities or business permitted under the laws of the United States and the State of Florida.

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 it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 50 shares

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than **Two Hundred (\$ 200.00)** Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address in this state of the principal office of this corporation is

1212 S.W. 2 Street
Miami, Florida 33135

County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by-laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street addresses of the members of the first Board of Directors are:

SS#592-140792	Jose M. VasalloVice-President, Treasurer 54 S.W. 62 Ave Miami, Florida 33144
SS#593-300043	Jorge Rodriguez Jr.....President, Secretary 9688 Fountainbleau Blvd. #103 Miami, Florida 33172

ARTICLE IX

Subscribers

The names and street address of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
Jose M. Vasallo	54 S.W. 62 Ave Miami, Fl	50 @ \$2	100.00
Jorge Rodriguez Jr.	9688 Fountainbleau Blvd. Miami, Fl	50 @ \$2	100.00

ARTICLE X

Registered Agent

The initial designation of the registered office of this corporation shall be 1212 S.W. 2 Street Miami, Florida 33135

and the registered agent shall be Jorge Rodriguez Jr.

Pursuant to Florida Statutes Section 607.164. having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: [Signature]
Registered Agent

ARTICLE XI
Amendment

These Articles 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, and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 12th day of January of 19 96

[Signature]
Jorge Rodriguez Jr.
Fl Driver Lic. R362-420-74-382-0

[Signature]
Jose M. Vasallo
Fl Driver Lic. V240-433-73-468-0

STATE OF FLORIDA)

SS.

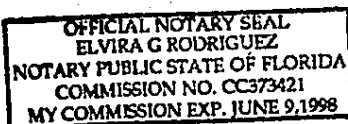
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Jose M. Vasallo & Jorge Rodriguez Jr. to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 12th day of January of 1996

Elvira G. Rodriguez
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:



FILED
96 JAN 17 AM 9:03
TALLAHASSEE, FLORIDA

P96000006231

FLORIDA DEPARTMENT OF STATE
SANDRA B MORTHAM
SECRETARY OF STATE
DIVISION OF CORPORATION
CORPORATE RECORDS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: MAGNUM SECURITY PROTECTION CORP

Dear Ms Mortham:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for the above referenced. If you have any questions please feel free to contact me at (305)858-7808 . Thank you in advance for your anticipated cooperation.

Sincerely,

Misael Perez

Misael Perez
21160 SW 112 Ave #109
Miami, FL 33189
(305) 504-0371 Pager
(305) 858-7808

M. Perez
AUTHORIZATION *NOTED TO*
CORRECT *10-9*
DATE *10-9*
DO NOT *REC*

200001960562
-10/01/96--01064--005
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT -1 AM 11:15

FILED

AM
10-9

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

MAGNUM SECURITY PROTECTION CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VIII: Initial Directors:

The name and street addresses of the members of the Board of Directors

SS#261-89-4764 Misael Perez.....President, Secretary

21160 SW 112 Ave #109

Miami, Fl 33189-0000

SS#593-30-0043 Jorge Rodriguez Jr.....Vice President, Treasurer

9688 Fountainbleau Blvd. #103

Miami, Fl 33172

ARTICLE IX: ..Subscribers of these Articles....

Misael Perez

& Jorge Rodriguez Jr.

FILED
96 OCT -1 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Cancellation of shares of Jose M. Vasallo transferred to Misael Perez

THIRD: The date of each amendment's adoption: September 16, 1996

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 24 day of September, 19 96

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)

Jorge Rodriguez
Typed or printed name

President, Secretary, Incorporator
Title