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J.C. Schering  
13410 Northwood Rd  
JCVL, FL 32207

OFFICE USE ONLY

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-11/30/95--01025--016  
\*\*\*\*122.50 \*\*\*\*122.50

**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

W 25-23627  
R A 5194  
S. CHESSEY FEB 1 1996

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 4, 1995

CHRISTOPHER L KEEL  
2131 CHESTNUT STREET  
TAMPA, FL 33607

SUBJECT: IMPERIAL GUARD, INC.  
Ref. Number: W95000023627

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TALLAHASSEE, FLORIDA

We have received your document for IMPERIAL GUARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 295A00052632

**ARTICLES OF INCORPORATION  
OF  
IMPERIAL GUARD, INC.**

**ARTICLE ONE - NAME**

The Name of this corporation is IMPERIAL GUARD, INC.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

The nature of the business, or objects or purposes proposed to be transacted promoted or carried on are:

To engage in the ownership, management, marketing, and promotion of a company offering security services, and any and all attendant services thereto;

To purchase, receive by way of gift, subscribe for, invest in and in all other ways acquire, invest, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign, and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible and intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, scripts, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property (improved and unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidiaries, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any

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of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof;

To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others;

To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations;

To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any Government or authority of subdivision or agency thereof;

In general, to engage in any other activity or to carry on any other business in connection with the foregoing within the purposes for which corporations may be organized under the State of Florida General Corporation Act, and to do any or all of the things herein before set forth to the same extent as natural persons might or could do.

The foregoing Statement of purposes shall be construed in aid of the power of the corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object, expresses, and the enumeration as to specific powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares of stock which the corporation shall have the authority to issue shall be one hundred (100) shares of common stock, at a par value of one dollar (\$1) per share.

At any time and from time to time when authorized by resolution of the board of Directors and without any action by the stockholders, the corporation may issue or sell any shares of its capital stock, whether out of the unissued shares thereof authorized by the Articles of Incorporation of the corporation as originally filed or by any amendment thereof.

The corporation may receive in payment, in whole or in part, for any shares of its stock issued or sold by it, cash, labor done, personal or real property, or leases thereof, and in the absence of actual fraud in the transaction, the judgment of the directors of the corporation as to the value of the labor, property, real estate, or lease thereof so received, shall be conclusive.

## ARTICLE FIVE - REGISTERED OFFICE AND REGISTERED AGENT

### PRINCIPAL OFFICE

The address of the corporation's registered office is 2131 Chestnut Street, Tampa, Florida 33607, and the name of the corporation's registered agent at such address is Christopher L. Keel

## ARTICLE SIX - INITIAL DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the name and address of the person who is to serve as the initial director and officer is:

<u>Name</u>	<u>Address</u>
CHRISTOPHER L. KEEL Chairman - President	2131 CHESTNUT STREET TAMPA, FLORIDA 33607

## ARTICLE SEVEN - INCORPORATION

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
CHRISTOPHER L. KEEL Chairman - President	2131 CHESTNUT STREET TAMPA, FLORIDA 33607

## ARTICLE EIGHT - PRE-EMPTIVE RIGHTS

When the Board of Directors so determine, the increase stock provided for by these Articles of Incorporation, and any further increase of the same, or any portion thereof, shall first be offered, at a price determined by the Board of Directors, pro rata to the stockholders of record who may desire to subscribe for such stock.

## ARTICLE NINE - FISCAL YEAR

The fiscal year of this corporation shall commence on January first and end on December thirty-first.

## ARTICLE TEN - "S" CHAPTER CORPORATION

The corporation is authorized to issue one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

### ARTICLE ELEVEN - TRANSFER OF STOCK

Shares in the corporation may be transferred to the corporation, to other stockholders of record in the corporation, or to third persons, but any sale or other transfer to a third person must be approved in advance by the Board of Directors.

### ARTICLE TWELVE - NONEASSESSIBILITY OF STOCK

The holders of stock of this corporation shall not be held individually responsible as such for any debts, contracts, liabilities, or engagement of the corporation, and shall not be liable for assessments to restore impairments in the capital of the corporation; nor shall stock of this corporation be liable to assessment for any purpose.

### ARTICLE THIRTEEN - BOARD OF DIRECTORS

The business of the corporation shall be managed and conducted by a board of not less than one (1) and not more than five (5) directors. The Board of Directors shall be elected in the manner set forth in the bylaws. In addition to the powers and authority granted to the directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the bylaws.

### ARTICLE FOURTEEN - AMENDMENT

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

IN WITNESS WHEREOF, I HAVE EXECUTED THESE Articles of Incorporation in duplicate  
on December 15, 1995.

Christopher L. Keel  
CHRISTOPHER L. KEEL

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation was acknowledged this  
15th day of December, 1995 in the State and  
County set forth above by Christopher L. Keel, President of the Imperial Guard,  
Inc., a Florida corporation, on behalf of the corporation. He/She is to me  
personally known, did not produce any identification and did not take an oath.

Irene Womack  
Notary Public  
State of Florida at Large

My Commission Expires:



I hereby affix my signature below as an Incorporator of Imperial Guard,  
Inc.

Christopher L. Keel  
CHRISTOPHER L. KEEL

CERTIFICATE

That Imperial Guard, Inc. desiring to organize under the laws of the State  
of Florida, with its principal office at 2131 Chestnut Street, Tampa, County of  
Hillsborough, State of Florida 33607, has named Christopher L. Keel located at  
2131 Chestnut Street, City of Tampa, County of Hillsborough, State of Florida  
33607, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named  
Corporation, at the place designated in this Certificate the undersigned agrees  
to act in this capacity and agrees to comply with the provisions of Florida law  
relative to keeping designated office open.

Ricardo L. Gilmore, Esq.  
RICARDO L. GILMORE, ESQ.

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OFFICE OF THE CLERK OF THE  
SUPREME COURT OF FLORIDA  
TALLAHASSEE, FLORIDA