

P9600011244

HAYS, SMITH
ALLAN, SMITH, PETERSON
004-222-0193 FAX

000-442-006



ACCOUNT NO. : 0721000000032

REFERENCE : 031395

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1996

ORDER TIME : 2:49 PM

ORDER NO. : 031395

CUSTOMER NO: 100000

CUSTOMER: Kevin Wilkinson, Esq
WILKINSON & WILKINSON

Suite 300
515 North Flagler
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: GUARDSMEN SECURITY CORP.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORAN

EXAMINER'S INITIALS:

W96-2640

6/3

200001705712

FILED
96 FEB -2 AM 9 21
RECEIVED
95 FEB -2 PM 4: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

SMD
2/6/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GUARDSMEN SECURITY CORP.
Ref. Number: W96000002640

We have received your document for GUARDSMEN SECURITY CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 296A00004872

FILED

96 FEB -2 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GUARDSMEN SECURITY CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GUARDSMEN SECURITY CORP.

The address of the principal office of this corporation shall be 3950 Rca Boulevard, Palm Beach Gardens, Florida, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Northbridge Center, Suite 300 Pavilion, 515 North Flagler Drive, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Kevin D. Wilkinson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

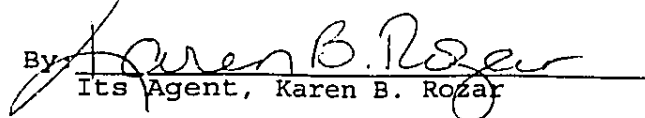
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 2, 1996.

CORPORATION SERVICE COMPANY

By


Its Agent, Karen B. Rozar

RESIDENT AGENT DESIGNATION

I, KEVIN D. WILKINSON, Esq., whose address is:

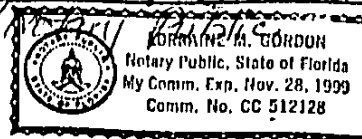
Northbridge Center
Suite 300 Pavilion
515 N. Flagler Dr.
West Palm Beach, Florida 33401

do hereby accept the responsibility of Registered Agent for
Guardsmen Security Corp.

x Kevin D Wilkinson
KEVIN D WILKINSON
Sworn and subscribed to before me this 15th day of
February, 1996.

Notary Public, State of Florida.
My Commission Expires:

Personally known: ☒
Produced Identification: _____
Type of Identification produced: _____



FILED

96 FEB -2 AM 9-21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA