

P96000014113
TRANSMITTAL LETTER

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

000001713130
-02/13/96--01047--001
*****78.75 *****78.75

SUBJECT: Palm Beach Security Consultants, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check 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

FROM:

Kerry Paul Rodrigue

Name (printed or typed)

316 Canterbury Drive West

Address

West Palm Beach, Fl. 33407

City, State & Zip

(407) 844-4051, (407) 844-2169

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02FEB96 AM 9:53

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

02/15/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 12 AM 9:53

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: Palm Beach Security Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

316 Canterbury Drive West
West Palm Beach, Fl. 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000. Ten-Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kerry Paul Rodrigue
316 Canterbury Drive West
W. Palm Beach, Fl. 33407

ARTICLE V INCORPORATOR(S)

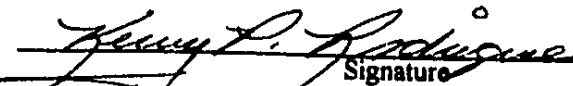
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Kerry P. Rodrigue 316 Canterbury Drive West, W. Palm Beach, Fl. 33407
Nancy O. Swordlin 316 Canterbury Drive West, W. Palm Beach, Fl. 33407

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

7th day of February, 19 96.



Signature



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: Palm Beach Security Consultants, Inc.

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

Kerry Paul Rodrigue

(NAME)

316 Canterbury Drive West

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

W. Palm Beach, Fl. 33407

(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
95 FEB 12 AM 9:53

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.

Kerry P. Rodrigue
(SIGNATURE)

Feb 7, 1996
(DATE)