

P96000014293

2/15/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

11:05 AM

(((H96000002213))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ACE INDUSTRIES, INC.
DEPARTMENT OF STATE 54 NW 11TH ST
STATE OF FLORIDA MIAMI FL 33136-289002
409 EAST GAINES STREET CONTACT: LYNN FRIEDMAN
TALLAHASSEE, FL 32399 PHONE: (305) 358-2571
FAX: (904) 922-4000 FAX: (305) 358-7832
(((H96000002213))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: AAAA SECURING GUARD SCHOOL, INC. CURRENT STATUS: REQUESTED
FAX AUDIT NUMBER: H96000002213 TIME REQUESTED: 11:05:10
DATE REQUESTED: 02/15/1996 CERTIFICATE OF STATUS: 0
CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX
NUMBER OF PAGES: 2 ACCOUNT NUMBER: 070744001530
ESTIMATED CHARGE: \$122.50

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** ENTER 'M' FOR MENU. **
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Menu: <Ctrl R-Shift>

2400 7R1

VT100

Online

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DIVISION OF CORPORATIONS

2/15/96
TK

H96-02543

ARTICLES OF INCORPORATION

of AAAA Securing Guard School, Inc., a corporation for profit formed under the Florida General Corporation Act.

Article 1. Name of the Corporation: AAAA Security Guard School, Inc.

Address of the Corporation: 3921 N.W. 7 Street, Miami, FL 33126.

Article 2: Duration: Term of the corporation is perpetual.

Article 3: Purpose: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the United States and the State of Florida.

Article 4: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100.

Article 5. Registered Office: The street address of the initial registered office of the corporation shall be:

3921 N.W. 7 Street, Miami, Florida 33126, and

the name of the initial registered agent at such address is Ruth L. Dobson.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

Ruth L. Dobson
Signature of Registered Agent

February 15, 1996
Date

Article 6. The board of directors are as follows:

The name and address of the Initial Director is:

Ruth L. Dobson 3921 N.W. 7 Street, Miami, Florida 33126

Article 7. The name and address of the incorporator is:

Ruth L. Dobson 3921 N.W. 7 Street Miami, Florida 33126

In witness thereof I have subscribed my name

Ruth L. Dobson
Signature of Incorporator

H96-02213
ACE INDUSTRIES, INC.
64 NW 11th Street
Miami, FL 33136
305-358-2571

07 10 1000 10110

7032

ACE INDUSTRIES, INC. 11110

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7/15/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:58 PM

((H96000009813))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.
64 NW 11TH ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI FL 33136-289057- 0

CONTACT: LYNN FRIEDMAN

PHONE: (305) 358-2571

FAX: (305) 358-7832

((H96000009813))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: AAAA SECURING GUARD SCHOOL, INC.

FAX AUDIT NUMBER: H96000009813

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 14:58:20

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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Online

96 JUL 15 AM 11:37
TALLAHASSEE, FL
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

N. HENDRICKS JUL 16 1996

NOTED 07/16/96 10:00 AM

96 JUL 16 AM 10:47

DELETED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

AAAA SECURING GUARD SCHOOL, INC.
3921 NW 7TH STREET
MIAMI, FL 33126

SUBJECT: AAAA SECURING GUARD SCHOOL, INC.
REF: P96000014293

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The cover sheet and the document are illegible and not suitable for microfilming.

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) 487-6903.

Nancy Hendricks
Corporate Specialist

FAX Aud. #: H96000009813
Letter Number: 696A00034335

H96-09813

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

FILED
96 JUL 15 11:37
RECEIVED
TALLAHASSEE, FLA.

_____ AAAA SECURITY GUARD SCHOOL, INC. _____

_____ (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 ONE. NAME OF THE CORPORATION: AAAA SECURITY GUARD SCHOOL, INC.
ADDRESS OF THE CORPORATION 3921 N.W. 7th STREET
MIAMI, FLORIDA 33126

THIS IS A NAME CHANGE

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:

H96-09813
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-555-8571

H96-09813

THIRD: The date of each amendment's adoption: JULY 15, 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 day 15 of JULY, 19 96

Signature

Ruth L. Dobson PRESIDENT
(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)

RUTH L. DOBSON

Typed or printed name

CHAIRMAN

Title

H96-09813