

P96000015790

Scott Quirk
Requestor's Name
4240 SW 67th Terrace
Address
Davie FL 33314
City/State/Zip Phone #

900001634729
-01/22/96--01059--015
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Scotland Guard Security + Investigations, Inc.
(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 checked="" 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

W96-1811
FILED
96 FEB 20 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 20 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 24, 1996

SCOTT QUIRK
4240 SW 67TH TERRACE
DAVIE, FL 33314

SUBJECT: SCOTLAND GUARD SECURITY & INVESTIGATIONS, INC.
Ref. Number: W96000001811

We have received your document for SCOTLAND GUARD SECURITY & INVESTIGATIONS, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 296A00003089

FILED

96 FEB 20 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
SCOTLAND GUARD SECURITY & INVESTIGATIONS, INC.

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

ARTICLE I. NAME

The name of the corporation shall be;
SCOTLAND GUARD SECURITY & INVESTIGATIONS, INC.

The address of the principal office of this corporation shall be: 4240 SW 67th Terr Davie, Fl 33314

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 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 4240 SW 67th Terr Davie, Fl 33314

The name of the initial registered agent of the corporation at that address is: Scott Quirk

ARTICLE V. TERM OF EXISTANCE

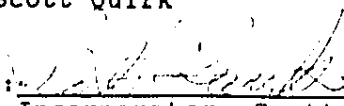
This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name and street address of the initial officer and director who shall hold office for the first year of the corporation or until his successor is elected or appointed is: Scott Quirk
4240 SW 67th Terr
Davie, Fl 33314

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Scott Quirk
4240 SW 67th Terr
Davie, Fl 33314

By: 
Incorporator, Scott Quirk

FILED

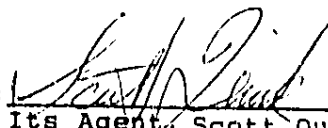
96 FEB 20 PM 4 22

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN ARTICLES OF INCORPORATION

a Florida corporation authorized to transact business
is this State, having a business office identical with
the registered corporation named within, and having been
designated as the Registered Agent in the aforementioned
Articles, is familiar with and accepts the obligation of
the Registered Agent under Section 607.0505, Florida
Statutes.

By: 
Its Agent, Scott Quirk

P96000015790

Requestor's Name
4240 SW 67th Terr
Address
DAVID F1 33314 957-683
City/State/Zip Phone # 6883

2000012041602--B
--12/31/96--01009--001
*****35.00 *****35.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Scotland Guard Sec. & Invest. Inc.
(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

FILED
58 DEC 30 PM 3:26
RECEIVED
96 DEC 30 PM 3:19
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

FILED
96 DEC 30 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SCOTLAND GUARD SECURITY INVESTIGATIONS, 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 VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name and street address of the current officer and director is:

Ira Bloom
4240 SW 67th Terrace
Davie, FL 33314

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:

THIRD: The date of each amendment's adoption: September 5, 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 5th 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)

Ira Bloom

Typed or printed name

Director , President

Title