

P96000019238

TRANSMITTAL LETTER

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

400001728664  
-03/01/96--01003--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: LOMBARDO SECURITY CORP.  
(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: Kevin Corcoran  
Name (printed or typed)

P.O. Box 57151  
Address

Jacksonville, Florida 32241-7151  
City, State & Zip

904-737-0949  
Daytime Telephone number

FILED  
96 FEB 29 PM 2:19  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE

MAR 1 1996 BSB

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

ARTICLES OF INCORPORATION

of

LOMBARDO SECURITY CORP.

FILED  
96 FEB 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this corporation is LOMBARDO SECURITY CORP.

ARTICLE 11  
DURATION

This corporation shall exist perpetually, commencing February 29, 1996.

ARTICLE 111  
PURPOSE

This corporation is organized for the purpose of conducting any lawful business.

ARTICLE 1V  
CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7595 Baymeadows Cir. W., Unit 1007, Jacksonville, Florida 32256 and the name of the initial registered agent of this corporation at that address is Kevin Corcoran. The mailing address of the initial registered office of this corporation is P.O. Box 57151, Jacksonville, Florida 32241-7151.

ARTICLE VI  
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Kevin Corcoran	Lori J. Lombardo Corcoran
7595 Baymeadows Cir. W.	7595 Baymeadows Cir. W.
Unit 1007	Unit 1007
Jacksonville, Florida 32256	Jacksonville, Florida 32256

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles is:

Kevin Corcoran  
7595 Baymeadows Cir. W.  
Unit 1007  
Jacksonville, Florida 32256

ARTICLE VIII  
BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE IX  
INITIAL ISSUE AND TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

Kevin Corcoran	51 shares
Lori J. Lombardo Corcoran	49 shares

ARTICLE X  
OFFICERS

The name and post office address of the officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have qualified is as follows:

PRESIDENT:	Kevin Corcoran 7595 Baymeadows Cir. W. Unit 1007 Jacksonville, Florida 32256
SECRETARY:	Lori J. Lombardo Corcoran 7595 Baymeadows Cir. W. Jacksonville, Florida 32256

ARTICLE XI  
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XIII  
AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of February, 1996.

  
\_\_\_\_\_  
Kevin Corcoran

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that LOMBARDO SECURITY CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval and State of Florida, has named Kevin Corcoran, located at 7595 Baymeadows Cir. W., Unit 1007, Jacksonville, Florida 32256 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

  
\_\_\_\_\_  
Kevin Corcoran

FILED  
96 FEB 29 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA