

P96000021880

LAW OFFICES
BLACK AND BLACK, P.A.

7820 RED ROAD, SUITE J
SOUTH MIAMI, FLORIDA 33141

JOHN W. BLACK *
ROBERT J. BLACK

* OF COUNSEL

TELEPHONE (305) 666-8888
TELECOPIER (305) 666-7701

February 28, 1996

100001785371
-03/07/96--01044--020
****122.50 ****122.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Request to file Articles of Incorporation
of DYNAMICS UNLIMITED, INC.

Gentlemen:

I am enclosing an original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed which represents the filing fee as well as the fee for a certified copy.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Furthermore, I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your attention to this matter.

Sincerely,

BLACK AND BLACK, P.A.

Robert J. Black

Robert J. Black
For the Firm

RJB:kc
Enclosures

TALLAHASSEE, FLORIDA

2000-7 PM 2:38

SN MAR 1 1996

**ARTICLES OF INCORPORATION
OF**

DYNAMICS UNLIMITED, INC.

1977 JUN 7 PM 2:30

TALLAHASSEE, FLORIDA

The undersigned incorporator subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: DYNAMICS UNLIMITED, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation are organized are:

1. To operate a business involving the training of law enforcement and security related personnel.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall be One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share, making the total One Thousand Dollars (\$1,000.00).

ARTICLE V - ADDRESS

The street address of the initial principal office of the corporation is: 20751 N.W. 8th Street, Pembroke Pines, Florida 33029 and the name of its initial Registered Agent and her address are: SUSAN S. BRADLEY, 20751 N.W. 8th Street, Pembroke Pines, Florida 33029.

ARTICLE VI - DIRECTORS

This corporation shall have a Board of Directors consisting of two (2) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SUSAN S. BRADLEY	20751 N.W. 8th Street Pembroke Pines, Florida 33029
TED E. BRADLEY	20751 N.W. 8th Street Pembroke Pines, Florida 33029

ARTICLE VII - INCORPORATORS

The name and the post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SUSAN S. BRADLEY	20751 N.W. 8th Street Pembroke Pines, Florida 33029

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, these Articles have been subscribed on this, the 22 day of February, 1996.

**SUSAN S. BRADLEY -
INCORPORATOR**

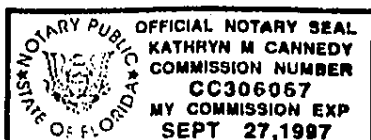
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly appointed in the State and County named above to take acknowledgements, personally appeared, **SUSAN S. BRADLEY**, to me known to be the person described as incorporator in, provided a Florida Driver's License as identification, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS, my hand and official seal in the County and State
named above, this 29 day of February, 1996.

Kathryn M. Canedy
NOTARY PUBLIC, State of Florida

My Commission Expires:



PAIVASSEE, FLORIDA

ACKNOWLEDGMENT:

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THE CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

By: Susan S. Bradley
SUSAN S. BRADLEY -
REGISTERED AGENT

FILED
MAR -7 PM 2:38
TALLAHASSEE, FLORIDA

P96000021880

LAW OFFICE

BLACK AND BLACK, P.A.

7800 RED ROAD, SUITE J
SOUTH MIAMI, FLORIDA 33140

JOHN W. BLACK
ROBERT J. BLACK

OF COUNSEL

TELEPHONE (305) 600-8000
TELECOPIER (305) 600-7701

We are taking the liberty of forwarding this information without a cover letter in the belief that promptness may be more important to you than formality.

DATE:

7-19-76

TO:

Division of Corporations

FROM:

Robert J. Black, Esquire

RE:

Dynanics Limited, Inc.

COMMENTS:

Please file the enclosed Articles of Amendment. I have enclosed a check in the amount of \$150 to cover the filing fee and a certified copy of the Amendment. I have also enclosed a self-addressed stamped envelope for the return of the Amendment.

TELETYPE UNIT
CABLE UNIT
FAX UNIT

SH 5/13
Amend.

55 MAR -3 PM 8:35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DYNAMICS UNLIMITED, 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 - Directors, as stated in the original Articles of Incorporation is deleted in its entirety and the following is substituted:

This corporation shall have a Board of Directors consisting of three (3) members initially, and all of the corporate powers shall be exercised and the business affairs of the corporation shall be managed under the direction of the Board of Directors. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the initial members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SUSAN S. BRADLEY	20751 N.W. 8th Street Pembroke Pines, Florida 33029
TED E. BRADLEY	20751 N.W. 8th Street Pembroke Pines, Florida 33029
KATHY WALLER	18500 N.W. 18th Street Pembroke Pines, Florida 33029

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: April 18, 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 18 of April, 19 96.

Signature ✓ Susan S. Bradley
(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)

SUSAN S. BRADLEY

Typed or printed name

INCORPORATOR

Title