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96 MAR 19 19 96 MAR 19 PH 1: OR

DIVISION OF TALLAHASURE, FLORIDA

ACCOUNT NO. : 0721000000032

RELITERATION : NOTARY DRIEDO

OUTHOR LZOTTON # -

Todocia Popith

COST LEMET : 4 122,30

ORDER DATE: March 19, 1996

ORDER TIME : 3:43 OF

ORDER NO. : 887427

CUSTOMER NO: 821500

4 minimus 4 25 d 4 3 7 3 4

CUSTOMER: Mr. Jose Medica

XL CORPORATE SERVICES

62 White Street

New Yorks NY 10013

### DOMESTIC FILING

NOME:

CONDOR PROTECTIVE SERVICES, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:



## ARTICLES OF INCORPORATION

FILED 96 MAR 19 11 1: 00

OF

SECTO TALLARYS MEDICALOR CONDOR PROTECTIVE SERVICES, INC.

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- The name of the corporation is CONDOR PROTECTIVE SERVICES, INC. ١.
- The duration of the corporation shall be perpetual. 2.
- The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- The aggregate number of shares which the corporation shall have authority to issue is 2000 (NO PAR VALUE) shares, all without par value and of one class.
- The principal address and mailing address of the corporation will be 8566 PINTO DRIVE, LAKE WORTH, FL. 33467-1132 and the name of its initial registered agent at such address is JAMES CROSBY.
- The number of directors constituting the initial board of directors is 1 (ONE) and the name and address of each person who is to serve as a member thereof is as follows:

DENNIS CROSBY, 147 Scranton Ave., Lynbrook, New York 11563 

The name and address of the sole incorporator is: JOSE MOJICA, c/o XL CORPORATE SERVICES, INC., 62 WHITE STREET, 2ND FLOOR, NEW YORK, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 02/09/96

JOSÉ MOJICA Sole Incorporator

# ACCEPTANCE OF APPOINTMENT

FILED

AS

REGISTERED AGENT

96 HAR 19 PH 1: 00

SECRETAL TALL TALL TALL

I, the undersigned, do hereby accept appointment as Registered Agent of CONDOR

Dated:

MAR 1 5 1996

PROTECTIVE SERVICES, INC., the within named corporation,

THE CROSRY