

P960000 25386

MARCH 13, 1996

FILED
96 MAR 18 AM 9:04
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF INCORPORATION
STATE OF FLORIDA
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

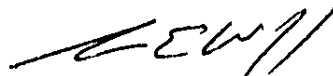
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*****70.00 *****70.00

RE: Wolff Protection Services, Inc.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR WOLFF PROTECTION SERVICES, INC. AND
OUR CHECK IN THE AMOUNT OF \$70.00.

RESPECTFULLY SUBMITTED,



ARTHUR E. WOLFF
WOLFF PROTECTION SERVICES, INC.

8000 NW 54 ST,
Lauder Hill 33351
~~FT. LAUDERDALE~~

F. CHESSEB MAR 22 1996

CERTIFICATE OF INCORPORATION

- of -

Wolff Protection Services, Inc.

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26 MAR 18 AM 9:04
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

Wolff Protection Services, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock, having a par value of **ONE (\$1.00) PER SHARE**.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the corporation shall be 8000 NW 54 Street, Lauderdale, Florida 33351.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

President: Arthur E. Wolff, 8000 NW 54 Street, Lauderdale, Florida 33351

Secretary-Treasurer: Sue C. Wolff, 8000 NW 54 Street, Lauderdale, Florida 33351

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Arthur E. Wolff 8000 NW 54 Street
Lauderdale, Florida 33351

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Arthur E. Wolff, being a natural person, competent to contract, has hereunto set his hand and seal this 15 day of MARCH, 1976
ARTHUR E. WOLFF [Signature] (SEAL)

(SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

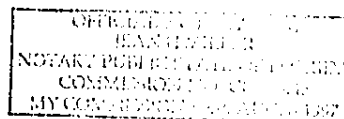
BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ARTHUR E. WOLFF to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 15 day of March, 1976.

[Signature]
JEAN H. MILLER
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



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

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TALLAHASSEE

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Wolff Protection Services, Inc., desiring to organized under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Lauderdale, County of Broward, State of Florida, has named Arthur E. Wolff, located at 8000 NW 54 Street, Lauderdale, Florida, as its agent to accept service's of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 open said office.

By: _____

Resident Agent