



McQuay & Co., CPAs, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

Members: AICPA, FICPA

P96000029189

March 22, 1996

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****10.00 ****10.00

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

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of **WOODSON SECURITY COMPANY, INC.** and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees, registered agent filing fee, and cost of a certified copy of the Articles. Please send a certified copy to me at the following address:

McQuay & Co., CPAs, P.A.
110 N. Lincoln Avenue
Tampa, Florida 33609

Thank you for your prompt attention to this matter.

Sincerely,

David McQuay, Jr., CPA

Enclosure

Dmc
4/3/96

FILED
96 MAR 27 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

WOODSON SECURITY COMPANY, INC.
(A Corporation for Profit)

FILED

96 MAR 27 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is **WOODSON SECURITY COMPANY, INC.** This corporation is to exist perpetually.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3703 N. Nebraska Avenue
Tampa, Florida 33605

ARTICLE III

GENERAL PURPOSES

The general nature of the business to be transacted and the purpose for which the corporation is formed are:

1. To operate as a company primarily engaged in the business of security services and other related services.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 7,500 shares of common stock, each carrying a par value of one (\$1) dollar.

ARTICLE VII

DIRECTORS AND OFFICERS

The initial Board of Directors will consist of two (2) Directors, the name and address of which are:

Jerry Woodson
3703 N. Nebraska Avenue
Tampa, Florida 33605

President /
Vice President

Delores Woodson
3703 N. Nebraska Avenue
Tampa, Florida 33605

Secretary/Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the incorporators are:

Jerry Woodson
3703 N. Nebraska Avenue
Tampa, Florida 33605

Delores Woodson
3703 N. Nebraska Avenue
Tampa, Florida 33605

ARTICLE IX

SPECIAL STOCKHOLDER'S MEETINGS

Special meetings of stockholders may be called at any time for any purpose by the President, Chairman of the Board, or majority of the stockholders of the corporation.

ARTICLE X

The following actions shall require the affirmative vote or written consent of the holder(s) of at least fifty-one percent (51%) of the outstanding shares of the corporate stock:

1. Amendment of these Articles of Incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special rights of the stock, or to create any new class or classes of stock;
2. Merger or consolidation with or into any other corporation other than a corporation wholly-owned or controlled by this corporation, or the sale, lease, conveyance, exchange, transfer, mortgage, pledge, encumbrance or other disposition of all or substantially all of the property and assets of the corporation or the voluntary dissolution, liquidation, winding-up of the corporation.

ARTICLE V

PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full Preemptive Rights to purchase any unissued or treasury shares of the corporation, convertible into carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WOODSON SECURITY COMPANY, INC.**
2. The name and address of the registered agent and office is:

Jerry Woodson
3703 N. Nebraska Avenue
Tampa, Florida 33605

SIGNATURE

Jerry Woodson
Corporate Officer /Registered agent

TITLE

President / Vice President

DATE

3-15-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

ARTICLE XI

1. All of the issued and outstanding shares of the corporation shall be made subject to restrictions and transferability by agreement among the holders of said shares. A copy of such agreement shall be kept on file at the principal office of the corporation at reasonable times during business hours.
2. Each share certificate issued by the corporation shall have printed, stamped or typed thereon, the following legend, "These shares are held subject to certain transfer restrictions imposed by agreement among the holders of such shares and by the Articles of Incorporation of the corporation."

STATE OF FLORIDA
COUNTY OF Hillborough

Before me a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Jerry Woodson and Delores Woodson.

Known to me and by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 8th day of March, 1996.

Ruy B. Hamilton
Notary Public



P96000029189

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 16, 1997

WOODSON SECURITY COMPANY, INC.
3703 N NEBRASKA AVENUE
TAMPA, FL 33605

SUBJECT: WOODSON SECURITY COMPANY, INC.
Ref. Number: P96000029189

Debit Memo #: 17397-1

This is to inform you that check #0994 in the amount of \$550.00 submitted with the annual report for WOODSON SECURITY COMPANY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 16, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00050582

FLORIDA DEPARTMENT OF STATE

Sandra B. Matham
Secretary of State

October 16, 1997

**WOODSON SECURITY COMPANY, INC.
3708 N NEBRASKA AVENUE
TAMPA, FL 33606**

**SUBJECT: WOODSON SECURITY COMPANY, INC.
Ref. Number: P8600029169**

Debit Memo #: 17387-1

This is to inform you that check #0384 in the amount of \$550.00 submitted with the annual report for WOODSON SECURITY COMPANY, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$577.50 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after December 16, 1997 and a reinstatement fee of an additional \$665 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (800) 487-9057.

**Pat Bailey
Accountant I**

Letter Number: 587A00060682