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P96000034847



ACCOUNT NO. : 072100000032

REFERENCE : 926473 4327758

AUTHORIZATION : *Patricia Pijuta*

COST LIMIT : \$ 70.00

FILED
96 APR 22 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 22, 1996

ORDER TIME : 11:55 AM

ORDER NO. : 926473

CUSTOMER NO: 4327758

CUSTOMER: Mr. James M. Coleman
INCOL SECURITY SERVICES, INC.

14721 S.w. 113 Lane

Miami, FL 33196

FILE

SECOND

300001789373

DOMESTIC FILING

NAME: INCOL SECURITY SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

RECEIVED
96 APR 22 PM 1:09
SECRETARY OF STATE

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **INCOL SECURITY SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**14721 SW 113 LANE
MIAMI, FL 33196**

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 COMMON**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**JAMES M. COLEMAN
14721 SW 113 LANE
MIAMI, FL 33196**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAMES M. COLEMAN 14721 SW 113 LANE, MIAMI, FL 33196
JOAN M. COLEMAN 14721 SW 113 LANE, MIAMI, FL 33196
LAURA J. ATKINSON 14721 SW 113 LANE, MIAMI, FL 33196

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of APRIL, 19 96.

James M. Coleman
Signature

Laura J. Atkinson
Signature

Joan M. Coleman
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: INCOL SECURITY SERVICES, INC.

2. The name and address of the registered agent and office is:

JAMES M. COLEMAN
(NAME)

14721 SW 113 LANE
(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33196
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

James M. Coleman
(SIGNATURE)

19 April 1996
(DATE)