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(Requestor's Name)

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TALLAHASSEE FL 32301

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(804) 881-8528

(Phone #)

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0000001855700
-06/07/96-111054-010
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Warner Investigation, Security and (Document #)
(Corporation Name)
2 Recovery Agency, Inc. (Document #)
(Corporation Name)
3 _____ (Document #)
(Corporation Name)
4 _____ (Document #)
(Corporation Name)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R A, Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

**HOLD FOR
PICKUP BY
UCC SERVICES**

RECEIVED
96 JUN -7 AM 11:40
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
WARRIER INVESTIGATION, SECURITY AND RECOVERY AGENCY, INC.

RECEIVED
TALLAHASSEE, FLORIDA

95 JUN -7 PM 2:04

FILED

The undersigned Subscribers to these Articles of Incorporation, natural persons competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

WARRIER INVESTIGATION, SECURITY AND RECOVERY AGENCY, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of body and guard security service, investigation and repossession work.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred (600) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this corporation shall be located at 5950 W. Oakland Park Blvd. Suite 309, Fort Lauderdale, Fl. 33313. However, it may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation are:

RUDOLPH GUERRIER
8724 S. W. 103RD AVENUE
MIAMI, FLORIDA 33173

JAMES PUCKETT III
1601 CORAL AVENUE
NO. LAUDERDALE, FL. 33068

MANUEL VERNERETTE
1531 S. W. 44TH AVENUE #3
PLANTATION, FLORIDA 33317

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be three (3) in number at this time but may change any time thereafter. The names and addresses of the persons who will serve as board members are:

RUDOLPH GUERRIER
8724 S. W. 103RD AVENUE
MIAMI, FLORIDA 33173

JAMES W. PUCKETT III
1601 CORAL AVENUE
NO. LAUDERDALE, FL. 33068

MANUEL VERNERETTE
1531 S. W. 44TH AVENUE #3
PLANTATION, FL. 33317

ARTICLE IX

The original incorporators of this corporation shall have the right upon its organization to assign and deliver their subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties

entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

RUDOLPH GUERRIER
8724 S. W. 103RD AVENUE
MIAMI, FLORIDA 33173

JAMES W. PUCKETT III
1601 CORAL AVENUE
NO. LAUDERDALE, FL. 33068

PRESIDENT/TREASURER

SENIOR VICE PRESIDENT

MANUEL VERNERETTE
1531 S. W. 44TH AVENUE #3
PLANTATION, FL. 33317

SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII STOCKHOLDERS

The names and addresses of the stockholders of this corporation and the number of stock shares owned are:

RUDOLPH GUERRIER
8724 S. W. 103RD AVENUE - TWO (200) SHARES
MIAMI, FLORIDA 33173

JAMES W. PUCKETT III
1601 CORAL AVENUE - TWO (200) SHARES
NO. LAUDERDALE, FL. 33068

MANUEL VERNERETTE
1531 S. W. 44TH AVENUE #3 - TWO (200) SHARES
PLANTATION, FL. 33317

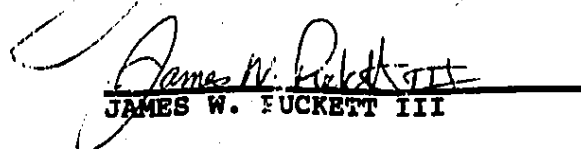
ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 6 day of June, in the year 1996.



RUDOLPH GUERRIER



JAMES W. FUCKETT III



MANUEL VERNERETTE

DESIGNATED REGISTERED AGENT AND OFFICE

FILED
96 JUN -7 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The designated registered agent and office of
WARRIER INVESTIGATION, SECURITY AND RECOVERY AGENCY, INC. is:

RUDOLPH GUERRIER
5950 W. OAKLAND PARK BLVD.
SUITE 309
FORT LAUDERDALE, FL. 33313

and he will accept service of process for the above
stated corporation at the place designated herein.

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.


RUDOLPH GUERRIER

DATE: 6/6/96