

Richard Tieplinsky
1351 NE. Miami Gardens Drive
Suite 605E.
North Miami Beach, Florida 33179

TRANSMITTAL LETTER

April 25, 1996

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-04/30/96--01116--000
****122.50 ****122.50

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: Armored Security, Inc.

Enclosed is an original and (1) copy of the articles of incorporation and a check for the amount \$122.50.

From: Richard Tieplinsky
1351 NE. Miami Gardens Drive
Suite 605E.
North Miami Beach, Florida 33179
(305)940-9352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 12 PM 1:52

FILED

5/3/96

00302

1196-9491

6/19



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 3, 1996

RICHARD TIEPLINSKY
1351 NE MIAMI GARDENS DRIVE
STE 605E
NO MIAMI BEACH, FL 33179

SUBJECT: ARMORED SECURITY, INC.
Ref. Number: W96000009491

We have received your document for ARMORED SECURITY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 496A00021635



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1996

RICHARD TIEPLINSKY
1351 N.E. MIAMI GARDENS DR.
SUITE 605E
N MIAMI BEACH, FL 33179

SUBJECT: ARMORED SECURITY & SAFETY, INC.
Ref. Number: W96000011827

We have received your document for ARMORED SECURITY & SAFETY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00027936

Richard Tieplinsky
1351 NE. Miami Gardens Drive
Suite 605E.
North Miami Beach, Florida 33179

TRANSMITTAL LETTER

June 7, 1996

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

RE: Armored Security, Inc. change to Armored Security
& Safety, Inc. RE: W96000011827

Enclosed is an original and (1) copy of the articles of incorporation a check for the amount of \$122.50 was already sent to you last month and I should have credit for the amount.

From: Richard Tieplinsky
1351 NE. Miami Gardens Drive
Suite 605E.
North Miami Beach, Florida 33179
(305)940-9352

You had sent back the old articles because the name sounded similar to another name. I changed the name and this should do. Thank you for your anticipated consideration in this matter.

ARTICLES OF INCORPORATION
OF
ARMORED SECURITY & SAFETY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I - NAME

The name of this Corporation is: ARMORED SECURITY & SAFETY, INC.

ARTICLES II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution of these Articles.

ARTICLES III - PURPOSE

This Corporation is organized for the purpose of engaging the Business of all aspects of Security & Investigation services and sales of products related to the profession, and any other business permitted by law.

ARTICLES IV - CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision of 1958.

All of said Stock shall be payable in cash or property other than stock or securities in lieu of cash at a just valuation to be determined by the Board of Directors.

ARTICLES V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same class or series as that which he already holds, shall have the right to his pro-rata share thereof as nearly as may be done without the issuance of fractional shares at the price which said new shares are offered to others.

ARTICLES VI - RIGHTS OF SHAREHOLDERS

Except as otherwise provided by law, the entire voting power of the selection of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLES VII - INITIAL REGISTERED OFFICES AND AGENTS

The Street Address of the initial registered (principal) Office of this Corporation is: 1351 NE. Miami Gardens Drive, Suite 605E., North Miami Beach, Florida 33179.

Page 2.
Initial Registered Offices and Agents.
Continued.

The Initial Registered Agent of the Corporation at that address is Richard Tieplinsky.

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the Stockholders or by such Bylaws as the Stockholders may from time to time adopt, but shall never be less than one.

The Initial Board of Directors of the Corporation shall be Richard Tieplinsky, 1351 NE. Miami Gardens Drive, Suite 605E., North Miami Beach, FL. 33179.

ARTICLES IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Richard Tieplinsky, 1351 NE. Miami Gardens Drive, Suite 605E., North Miami Beach, FL. 33179.

ARTICLES X - BYLAWS

The Corporation may adopt Bylaws. The sole power to adopt, amend or repeal bylaws shall be vested in the Shareholders.

ARTICLES XI - SHAREHOLDER MANAGEMENT

All Corporate powers shall be exercised by or under the authority of the Shareholder; and the business and affairs of the Corporation may be managed by the shareholders.

ARTICLES XII - POWERS

The Corporation shall have all the Corporate Powers enumerated in the Florida General Corporation Act, Florida Statutes, Chapter 607, et. Seq.

ARTICLES XIII - AMENDMENT

This Corporation reserves the right to amend or repeal, in the manner provided by law, the provisions contained in these Articles or any Amendments thereto, and any rights conferred upon Shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned Incorporators have executed these Articles of Incorporation this 7th day of June, 1996, at North Miami Beach, in the County of Dade and State of Florida.



Richard Nieplinsky

**ACCEPTANCE OF DESIGNATION BY
REGISTERED AGENT**

FILED

96 JUN 12 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby accepts designation as the initial registered agent of ARMORED SECURITY & SAFETY, INC.

I understand that I shall remain as a Registered Agent until I have either resigned or a successor has been appointed by the Corporation and that no such resignation or succession is effective until both the Corporation and the Secretary of State of Florida have been notified in the manner required to be available at the Registered Office of the Corporation and the Secretary of State of Florida have been notified in the manner required to be available at the Registered Office of the Corporation during normal business hours for receipt of Process and for such other purposes as required by Florida Statutes.

Signed this 12th day of June, 1996.


Resident Agent, Richard Tiepman.