

P96000057551

BRUCE GAINES
1460 NW 94TH TERRACE
PLANTATION, FL 33322

June 24, 1996

EFFECTIVE DATE
7/1/96

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

000001876180
-06/26/96--01068--009
****122.50 ****122.50

Enclosed are two copies of the Articles of Incorporation for
Palace Guards, Inc.

Please return a certified copy to me at the address above.

Thank you.

BRUCE GAINES

FILED
96 JUL -5 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

502

6/26/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

BRUCE GAINES
1460 NW 94TH TERRACE
PLANTATION, FL 33322

SUBJECT: PALACE GUARDS, INC.
Ref. Number: W96000013612

We have received your document for PALACE GUARDS, 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: 296A00031770

**ARTICLES OF INCORPORATION
OF
PALACE GUARDS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation, under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

PALACE GUARDS, INC.

The principal place of business of this corporation shall be 1460 NW 94TH TERRACE, PLANTATION, FL 33322.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1460 NW 94TH TERRACE, PLANTATION, Florida 33322, and the name of the initial registered agent of the corporation at that address is BRUCE L. GAINES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually from JULY 1, 1996.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

EFFECTIVE DATE
7-1-96
FILED
05 JUL -5 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and address of the initial member of the Board of Directors is:

BRUCE L. GAINES
1460 NW 94TH TERRACE
PLANTATION, FL 33322

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

BRUCE L. GAINES
1460 NW 94TH TERRACE
PLANTATION, FL 33322

ARTICLE IX. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:


BRUCE L. GAINES
1460 NW 94TH TERRACE
PLANTATION, FL 33322

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 24TH day of JUNE, 1996


BRUCE L. GAINES

ARTICLE X. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

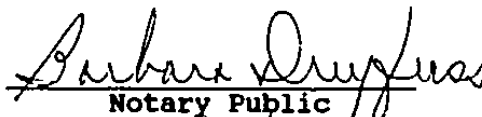

BRUCE L. GAINES
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24TH day of JUNE, 1996




Notary Public
6/24/96