

P96000059000

TRANSMITTAL LETTER

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

96 JUL 12 PM 12:57

SECRET
TALLAHASSEE, FLORIDA

700001891927
-07/12/96--01031--010
*****70.00 *****70.00

SUBJECT: PROTECT SECURITY, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR
CHECK FOR \$ 70.00

FROM: KELLY RYMAN
13848 GRENADA WAY,
FORT MYERS, FL 33905
(941) 694-3643

NOTE* PLEASE CALL US IF THE NAME WE HAVE CHOSEN FOR THE CORPORATION
IS ALREADY TAKEN SO WE CAN GIVE YOU ANOTHER ONE. CALL KELLY RYMAN
AT (941) 694-3643 AND THANK YOU.

7-15-96

ARTICLES OF INCORPORATION

OF

PROTECT SECURITY, INC.

FILED
96 JUL 12 PM 12:57
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION SHALL BE :

PROTECT SECURITY, INC.

ARTICLE II. COMMENCEMENT & DURATION

THE COMMENCEMENT OF THIS CORPORATION'S EXISTENCE SHALL BE AT THE TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE FLORIDA DEPARTMENT OF INCORPORATION. THIS CORPORATION'S DURATION SHALL BE PERPETUAL.

ARTICLE III. PURPOSE

THIS CORPORATION IS BEING ORGANIZED FOR THE PURPOSE OF **PRIVATE SECURITY AND INVESTIGATION SERVICES** AND ENGAGING IN THE TRANSACTION OF ANY AND ALL BUSINESS ACTIVITIES PERMITTED UNDER THE LAWS OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE IV. CAPITAL STOCK

THIS CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE **100** PAR VALUE SHARES OF COMMON CAPITAL STOCK.

ARTICLE V. PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH BY THIS CORPORATION OF ANY SHARES OF NEW CAPITAL STOCK OF THE SAME KIND, CLASS, OR SERIES, AS THAT WHICH THE SHAREHOLDER ALREADY HOLDS, SHALL HAVE THE PREEMPTIVE RIGHT TO PURCHASE A PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT THE ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH SUCH SHARES ARE OFFERED TO OTHERS.

ARTICLE VI. TRANSFER RESTRICTIONS

NO SHARE HOLDER SHALL HAVE THE RIGHT TO SELL, ASSIGN, PLEDGE, ENCUMBER, TRANSFER, OR OTHERWISE DISPOSE OF ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION, WITHOUT FIRST OFFERING SUCH SHARES FOR SALE TO THIS CORPORATION AT THE NET ASSET VALUE THEREOF. SUCH OFFER SHALL BE IN WRITING, SIGNED BY THE SHAREHOLDER, SENT BY REGISTERED OR CERTIFIED MAIL TO THIS CORPORATION AT ITS REGISTERED OFFICE ADDRESS, AND OPEN FOR ACCEPTANCE BY THIS CORPORATION FOR A PERIOD OF FIFTEEN DAYS FROM THE DATE OF MAILING. IF THIS CORPORATION FAILS OR REFUSES, WITHIN SUCH PERIOD, TO MAKE SATISFACTORY ARRANGEMENTS FOR THE PURCHASE OF SUCH SHARES, THE SHAREHOLDER SHALL HAVE THE RIGHT TO DISPOSE OF SUCH SHARES WITHOUT ANY FURTHER RESTRICTIONS.

ON THE DEATH OF ANY SHAREHOLDER, THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE ANY SHARES OF THE CAPITAL STOCK OF THIS CORPORATION OWNED BY THE SHAREHOLDER IMMEDIATELY PRIOR TO THE SHAREHOLDER'S DEATH, ON THE TERMS SET FORTH ABOVE, AND THIS PROVISION SHALL BE BINDING UPON THE PERSONAL REPRESENTATIVE OF THE SHAREHOLDER.

EACH STOCK CERTIFICATE ISSUED BY THIS CORPORATION SHALL CARRY THE FOLLOWING LEGEND :

**" THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER
RESTRICTIONS IMPOSED BY THIS CORPORATION'S ARTICLES
OF INCORPORATION, A COPY OF WHICH IS ON FILE AT THIS
CORPORATION'S PRINCIPAL OFFICE. "**

ARTICLE VII. INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS ON THIS CORPORATION'S INITIAL BOARD OF DIRECTORS SHALL BE :
FOUR (4). THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME, AS
PROVIDED IN THIS CORPORATION'S BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF EACH INDIVIDUAL WHO SHALL SERVE AS A MEMBER OF THE INITIAL
BOARD OF DIRECTORS ARE :

**CATHRYN WISHER
13848 GRENADA WAY
FORT MYERS, FL. 33905**

**MARK JOHNSON
1922 S.E. 5TH CT.
CAPE CORAL, FL. 33990**

**KELLY RYMAN
13848 GRENADA WAY
FORT MYERS, FL. 33905**

**KAREN JOHNSON
1922 S.E. 5TH CT.
CAPE CORAL, FL. 33990**

ARTICLE VIII. INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ANY OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, AND ANY
FORMER OFFICER, DIRECTOR, EMPLOYEE, OR AGENT, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

THE ADDRESS OF THIS CORPORATION'S PRINCIPAL OFFICE AND THE ADDRESS OF THIS CORPORATION'S
INITIAL REGISTERED OFFICE SHALL BE :

**13848 GRENADA WAY
FORT MYERS, FL. 33905**

THE NAME OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S INITIAL REGISTERED
AGENT AT THAT ADDRESS SHALL BE :

CATHRYN WISHER

ARTICLE X. INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL WHO SHALL SERVE AS THIS CORPORATION'S
INCORPORATOR IS :

**KELLY RYMAN
13848 GRENADA WAY
FORT MYERS, FL. 33905**

FILED
96 JUL 12 PM 12:50
SEC
TALLAHASSEE, FLORIDA

I HEREBY ACCEPT MY DESIGNATION AS RESIDENT AGENT AND AGREE TO SERVE AS THE RESIDENT
AGENT OF **PROTECT SECURITY, INC.** I HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE
DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR **PROTECT SECURITY, INC.**

Cathryn R. Wisner
REGISTERED AGENT - CATHRYN WISHER

STATE OF FLORIDA

COUNTY OF LEE

ON 7/9/96, **CATHRYN WISHER**, DESIGNATED ABOVE AS THE INDIVIDUAL
WHO SHALL SERVE AS THE CORPORATION'S INITIAL REGISTERED AGENT, WHO IS PERSONALLY KNOWN
TO ME, OR PRODUCED A FLORIDA DRIVER'S LICENSE AS IDENTIFICATION, PERSONALLY APPEARED
BEFORE ME AT THE TIME OF NOTARIZATION, AND, AFTER BEING GIVEN THE OATH, ACKNOWLEDGED
SIGNING THESE ARTICLES OF INCORPORATION OF **PROTECT SECURITY, INC.**

Julie A. Gilvary
NOTARY PUBLIC

Julie A. Gilvary
NOTARY PUBLIC - PRINTED NAME

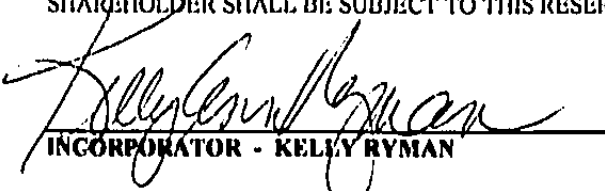


JULIE A GILVARY
My Commission CC848414
Expires Oct. 18, 1998

ARTICLE XI AMENDMENT

FILED
96 JUL 12 PM 12:57
SECRET
TALLAHASSEE

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO. ANY RIGHTS CONFERRED UPON THE SHAREHOLDER SHALL BE SUBJECT TO THIS RESERVATION.


INCORPORATOR - KELLY RYMAN

STATE OF FLORIDA

COUNTY OF LEE

ON 7/9/96, KELLY RYMAN, DESIGNATED ABOVE AS THE INDIVIDUAL WHO SHALL SERVE AS THE CORPORATION'S INCORPORATOR, WHO IS PERSONALLY KNOWN TO ME, OR PRODUCED A FLORIDA DRIVER'S LICENSE AS IDENTIFICATION, PERSONALLY APPEARED BEFORE ME AT THE TIME OF NOTARIZATION, AND, AFTER BEING GIVEN THE OATH, ACKNOWLEDGED SIGNING THESE ARTICLES OF INCORPORATION OF **PROTECT SECURITY, INC.**


NOTARY PUBLIC

Julie A. Gilvary
NOTARY PUBLIC - PRINTED NAME



JULIE A GILVARY
My Commission CC542414
Expires Oct. 18, 1998

P96000059000

August 5, 1996

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for Protect Security, Inc.

900001915789
-08/08/96--01009--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are Articles of Dissolution for Florida profit corporation Protect Security, Inc. In addition there is a check attached for \$43.75 (\$35.00 filing fee and \$8.75 for certificate of status).

Please feel free to contact me at 13848 Grenada Way, Ft. Myers, FL 33905 or my home telephone (941) 694-3643 if any additional information is needed.

Sincerely,


Kelly Ann Ryman

Enclosures

SH 8/22
Diss

FILED
95 AUG 20 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1996

Kelly Ann Ryman
13848 Grenada Way
Ft. Myers, FL 33905

SUBJECT: PROTECT SECURITY, INC.
Ref. Number: P96000059000

We have received your document for PROTECT SECURITY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 896A00038458

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Protect Security, Inc.

SECOND: The articles of incorporation were filed on: July 12, 1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of August, 1996

Signature

Kelly Ann Ryman Cathryn R. Wisler
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kelly Ann Ryman/Cathryn R. Wisler
(Typed or printed name)

Incorporator/Secretary/President
(Title)

FILED
55 AUG 20 PM 1:02
TALLAHASSEE, FLORIDA