

Document Number Only

P96000061387

Requestor's Name

Address

City

State

Zip

Phone

SECRET
-07/26/96--0107--020
***225.00 ***225.00

CORPORATION(S) NAME

ARMOR Security & Investigations
JHE

☐ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

\$ 70.00 - filing fee 7/23/96
52.50 - Cert. Copy
8.75 - C.of Status
\$131.25 - filing fee TOTAL
\$ 93.75 - Over payment

**ARTICLES OF INCORPORATION
FOR
ARMOR SECURITY & INVESTIGATIONS INC.**

ARTICLE I.

Corporate Name

**The name of his corporation is
Armor Security & Investigations Inc.**

ARTICLE II.

Nature of Business and Powers

**The general nature of the business to be transacted by this Corporation
is to engage in any and all business under the laws of the State of
Florida.**

Article III.

Capital Stock

**The maximum number of shares of stock that this Corporation is
authorized to issue and have outstanding at any one time is 5,000 shares
of common stock having a par value of 1.00 (\$1.00) per share.**

Article IV.

Term of Existence

**This Corporation shall have perpetual existence commencing on the date
of execution and acknowledgment of these Articles.**

Article V.

Pre-Emptive Rights

FILED
95 JUL 22 AM 11:33
SECRETARY OF STATE
FLORIDA

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

Article VI.

Registered Agent and Initial Registered and Principal Office.

The Registered Agent and the street address of the Initial Registered and Principal Office of this Corporation in the State of Florida shall be: James H. Foster, 203 SE Florida Pl Fort Walton Beach, Fl 32548. The Board of Directors from time to time may move the Registered Office to any other in the State of Florida.

Article VII.

Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time By-laws adopted by the stockholders, but shall never be less than one.

Article VIII.

Initial Directors

The name of the initial director of this corporation and his street address is:

James H. Foster

**203 SE Florida Place
Fort Walton Beach, Fl 32548**

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

Article IX.

Incorporators

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James H. Foster

**203 SE Florida Place
Fort Walton Beach, Fl 32548**

Article X.

Cumulative Voting

Each shareholder entitled to vote shall have a number of votes equal to the number of voting shares held by the shareholder multiplied by the number of Directors that the shareholder may elect. The shareholder may cast all such votes for a single candidate or may distribute them among some or all of the candidates. The exercise of this right shall be termed cumulative voting.

Article XI.

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Article XII.

It is the intent of this charter that the Directors may sell the capital stock of this Corporation in accordance with the conditions of Section 1231-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing Articles of Incorporation on the date.

James H. Foster
James H. Foster

State of Florida
County of Okaloosa

I HEREBY CERTIFY that on this 11th day of July 1996 before me, an officer duly authorized in the state aforesaid and in the County aforesaid to take acknowledgments, personally appeared James H. Foster who is personally known to me or who has produced he identification identified below, who to me or who is he person described in and who executed the foregoing instrument, and who after being duly sworn says that the execution hereof is his free act and deed for the uses and purposes herein mentioned.

SWORN TO AND SUBSCRIBED before me on the day and year last aforesaid.

☒ To me personally known

☐ Identified by Driver's License Number _____

issued by the State of _____

Michael David Baird
Notary Public

Typed Name: Michael Baird

My commission Expires: 11/20/99

Commission No.:



MICHAEL DAVID BAIRD
My Comm Exp. 11/20/99
Bonded By Service Ins
No. CC510772
Notary Public (10th L.D.)

FILED
MAR 2 11:33
U.S. DISTRICT COURT
SOUTHERD DISTRICT
FLORIDA
Tallahassee
duties and
restriction:

MICHAEL DAVID BAIRD
My Court Date 11/20/99
Bonded By Service Ins
No. CC310772
11/20/99