

**P900063332**

SECURITY CORPORATION, INC.

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SECURE-FLIGHT, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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☒ Pick up time 2:05

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED  
96 JUL 29 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/29

96 JUL 29 PM 11:05  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the Corporation shall be:  
Secure-Flight, Inc.

### ARTICLE II

The principle place of business and mailing address of this corporation shall be: P.O. Box 971279, Miami, Florida 33197-1279

### ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

### ARTICLE IV

The name and address of the initial registered agent is: Matthew Block,  
16450 S.W. 180 Street, Miami, Florida 33187

### ARTICLE V

The name and street address of the incorporator to the Articles of Incorporation is: Matthew Block, 16450 S.W. 180 Street, Miami, Florida 33187

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96 JUL 29 PM 4:13  
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TALLAHASSEE, FLORIDA

**ARTICLE VI**

The name and street address of the director to these Article of Incorporation is: Matthew Block, 16450 S.W. 180 Street, Miami, Florida 33187

The undersigned incorporator has executed these Articles of Incorporation this 26 day of July, 1996.

A handwritten signature in black ink, appearing to be 'Matthew Block', is written over a horizontal line.

Matthew Block

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Securo-Flight, Inc.

2. The name and address of the registered agent and office is:

Matthew Block

(NAME)

16450 S.W. 180 Street,

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33187

(CITY/STATE/ZIP)

96 JUN 29 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE 

DATE 7/26/96

★ P96000063322

*Starr and Associates, Ltd. Inc.*

935 Main St., Suite A-3  
Safety Harbor, FL 34695  
Phone 813 • 797-2110  
Fax 813 • 797-8377

August 26, 1997

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Mailing address for: Starr and Associates, Ltd., Inc. has changed as of August 11, 1997 to:

10936 Lakeview Drive  
New Port Richey, FL 34654

Sincerely,

*Sherri Greenhut*  
Sherri Greenhut  
President

S6:bv

*Address Change*

*Linda*

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97 SEP -8 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA