

7/31/96

P 96 0000 64285

Charter Number Only

Requester's Name
JULIETH C. CARLSON
Address
1812 NW 36 COURT
OAKLAND PARK FL 33309
City State ZIP Phone
484-8772A

APPROPRIATION ONLY

FILED
AUG-1 1996
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Southeastern International Protective Service, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Work In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

RECEIVED
AUG 1 1996
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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

CERTIFIED COPY

F. CHESLER AUG 1 1996

DATE JULY 26, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: SOUTHEASTERN INTERNATIONAL PROTECTIVE SERVICE, INC.

ENCLOSED IS AN ORIGINAL AND (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50.

FROM: SOUTHEASTERN INTERNATIONAL
PROTECTIVE SERVICE, INC.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SOUTHEASTERN INTERNATIONAL PROTECTIVE SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1300 N.W. 31 AVE., FT. LAUDERDALE, FL. 33311

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

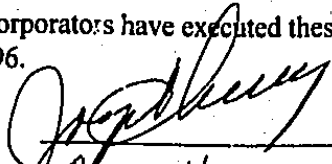
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: JOSEPH CHARRON, 1300 N.W. 31 AVE., FT. LAUDERDALE, FL. 33311

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): JOSEPH CHARRON, 1300 N.W. 31 AVE., FT. LAUDERDALE, FL. 33311
KENNETH M. HARPER, JR., 1300 N.W. 31 AVE., FT. LAUDERDALE, FL. 33311

The undersigned incorporators have executed these Articles of Incorporation this 26TH day of JULY, 1996.



Kenneth M. Harper Jr.

FILED
33-AUG-1 2:10:36
TREASURY FLORIDA

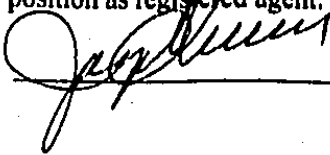
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **SOUTHEASTERN INTERNATIONAL
PROTECTIVE
SERVICE, INC.**

2. The name and address of the registered agent and office is: **JOSEPH CHARRON
1300 N.W. 31 AVE., FT. LAUDERDALE, FL. 33311**

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.



JULY 26, 1996

FILED
26 AUG -1 4:10:36
TALLAHASSEE, FLORIDA