

P 96 0000 64463

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

F. CHESNER AUG 1 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	8/1/96		
TIME	12.30		CK No. _____
BY	CD		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Florida Home Protection  
Services, Inc

	C.C. FEE	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input type="checkbox"/> (-) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Filing No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
FLORIDA HOME PROTECTION SERVICES, INC.

ARTICLE ONE

The name of the corporation is FLORIDA HOME PROTECTION SERVICES, INC.  
The principal address of the corporation is: 3200 N.E. 14th Street Causeway, Pompano Beach  
Florida 33062.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful  
business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one  
thousand (1000) of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares  
consideration of the value of \$1,000.00 consisting of money, labor done or property actually  
received.

ARTICLE SIX

The street address of its initial registered office is 3200 N.E. 14th Street Causeway, Pompano  
Beach, Florida 33062, and the name of its initial registered agent at such address is ROBERT  
ODIERNA.

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

  
ROBERT ODIERNA

FILED  
96 AUG -1 PM 2:12  
PALM BEACH, FLORIDA

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ROBERT ODIERNA	3200 N.E. 14th Street Causeway, Pompano Beach, Florida 33062

#### ARTICLE EIGHT

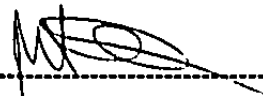
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ROBERT ODIERNA	3200 N.E. 14th Street Causeway, Pompano Beach, Florida 33062

(signed)

  
-----  
Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing the Articles of Incorporation.

FILED  
95 AUG -1 PM 2:12  
TALLAHASSEE, FLORIDA

P96000064463

February 7, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100002085111--8  
-02/12/97--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMENDMENT OF FLORIDA HOME PROTECTION SERVICES, INC.


Dear Secretary of State:

Enclosed find one original and a copy of the Amendment to the Articles of Incorporation of FLORIDA HOME PROTECTION SERVICES, INC., which amendment changes the corporate name, address, and registered agent. Also enclosed is acceptance and acknowledgment by the new registered agent.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee for this amendment.

Your assistance in amending this corporation is appreciated.

Respectfully,



ROBERT ODIERNA  
11431 S.W. 104th Street  
Miami, Florida 33176

FILED  
97 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 2/7  
Amend  
& NC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA HOME PROTECTION SERVICES, INC.**

FILED  
97 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment(s) adopted: Article Number 1, name of corporation, is hereby changed to : **Commander 2000 Security, Inc.**

Article Number 1, mailing address, is hereby changed to:  
**11431 S.W. 104th Street, Miami, Florida 33176.**

Article Number 6, registered agent, is hereby changed to:  
**Robert Odierna.**

Article Number 7, new Board of Directors, shall now be:  
**Robert Odierna, 11431 S.W. 104th St., Miami, FL 33176**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption is February 7, 1997.

**FOURTH:** Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 7th day of February, 1997.

BY: \_\_\_\_\_

Robert Odierna-President

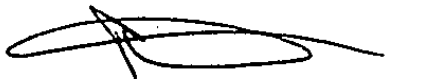
**CERTIFICATE AND ACKNOWLEDGEMENT  
OF AMENDED REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
COMMANDER 2000 SECURITY, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in its amendment to its Articles of Incorporation, at 11431 S.W. 104th Street, Miami, Florida 33176, has named Robert Odierna, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Robert Odierna

FILED  
97 FEB 12 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000064463

DONALD S. GOLDRICH  
ATTORNEY AT LAW  
3200 N.E. 14TH STREET  
POMPANO BEACH, FLORIDA 33062  
(954) 784-6750  
FAX: (954) 784-8950

May 6, 1997

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300002172983--2  
-05/09/97--01080--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Amendment of Articles of Incorporation of Commander 2000 Security, Inc.

Dear Secretary of State:

Enclosed find one original and a copy of the Amendment of Articles of Incorporation of my client Commander 2000 Security, Inc., which amendment changes the corporate name.

Also find enclosed a check payable to the Secretary of State in the amount of \$35.00 which represents the statutory filing fee, for this amendment.

Your assistance in amending this corporation is appreciated.

Very truly yours,

  
Donald S. Goldrich

FILED  
97 MAY -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
5/14

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMMANDER 2000 SECURITY, INC.

FILED  
97 MAY -9 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: Article Number 1, name of corporation, is hereby changed to : **Your Security Company, Inc.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption is May 6, 1997.

FOURTH: Adoption of Amendment:

- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- x   The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was approved by the shareholders through voting groups.

The number of votes cast for the amendment was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 6th day of May, 1997.

BY:

  
Robert Odierna-President