

P96000065391

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ISLA SECURITY INC.  
(Proposed corporate name - must include suffix)

FILED  
55 AUG-5 AM 7:34  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ROCK LAFRANCE  
Name (printed or typed)

1013 FIFTH STREET NORTH  
Address

ST. PETERSBURG, FL. 33701  
City, State & Zip

Rock (813) 628-3434  
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art III

DATE 7/25/96

DOC. EXAM BR

NOTE: Please provide the original and one copy of the articles.

400001816094  
-08/08/96--01023--003  
\*\*\*\*122.50 \*\*\*\*122.50

122.50

688,2287,671  
W96-15573



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morthum  
Secretary of State

July 25, 1998

**ROCK LAFRANCE**  
1013 FISTH STREET NORTH  
ST PETERSBURG, FL 33701

**SUBJECT: ISLA SECURITY INC.**  
Ref. Number: W96000015573

We have received your document for ISLA SECURITY INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

**CORPORATIONS FILING FEES**

Profit and NonProfit  
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent	
Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 896A00035786

7-29-76

REL Lic # B-96-00049

FEE: \$122.50 DIVISION OF  
CORPORATION

ATT: BETH REGISTER

ROCK LAFRANCE

*Rock LaFrance*

S.S. # 006-54-4283

ADDRESS

1013, 5<sup>TH</sup> ST. N.

ST. PETERSBURG, FL.

33701

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

ISLA SECURITY INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1013 FIFTH STREET NORTH  
ST. PETERSBURG, FLORIDA 33701

### ARTICLE III SHARES

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

2

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROCK LAFRANCE  
1013 FIFTH STREET NORTH  
ST. PETERSBURG, FLORIDA 33701

7:11 PM  
MAR 5 1974  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- ROCK LAFRANCE - PRESIDENT
- 1) 1013 FIFTH STREET NORTH  
ST. PETERSBURG, FLORIDA 33701
- 2) CHRISTOPHER BOBRYK - VICE-PRESIDENT  
3435-75<sup>th</sup> NORTH LANE #1  
ST. PETERSBURG, FLORIDA 33709

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24<sup>th</sup> day of APRIL, 1996.

(An additional article must be added if an effective date is requested.)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: ISLA SECURITY INC.

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

ROCK LAFRANCE  
(NAME)

1013 FIFTH STREET NORTH  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FLORIDA 33701  
(CITY/STATE/ZIP)

FILED  
96 AUG -5 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Rock Lafance  
(SIGNATURE)

4-24-96  
(DATE)

P96000065391

*Law Office*  
*Richard M. Georges, P.A.*  
*Future Lawyer sm*

8888 First Avenue North, St. Petersburg, Florida 33718

Richard M. Georges

March 13, 1997

Telephone (813) 321-4420  
Facsimile (813) 321-2398  
Email rjgeorges@ix.netcom.com  
Web <http://www.futurelawer.com>

FILED  
97 MAR 17 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002116097--G  
-03/18/97--01060--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: ISLA SECURITY, INC.

Gentlemen;

Enclosed please find Articles of Amendment and check in the amount of \$87.50. Please forward a certified copy to my office. Thank you.

Sincerely,

151 Richard M. Georges

Richard M. Georges

RMG/sd

Enc.

Amend

VS MAR 20 1997

## ARTICLES OF AMENDMENT

FILED  
97 MAR 17 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned officers of the ISLA SECURITY, INC. (hereinafter referred to as the "Corporation"), existing pursuant to the provisions of the Florida Corporation Act, as amended (hereinafter referred to as the act), desiring to give notice of corporate action effectuating amendment of certain individual articles of its articles of incorporation, certify the following facts:

(A) The Amendments. The exact text of articles III of the articles of incorporation of the Corporation, as amended (hereinafter referred to as the amendments), now is as follows:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.

(B) Manner of Adoption and Vote

1. Action by Directors. The board of directors of the Corporation, at a meeting thereof, duly called, constituted and held on March 11, 1997, at which a quorum of such board of directors was present, duly adopted a resolution proposing to the shareholders of the Corporation entitled to vote in respect of the amendments that the provisions and terms of articles III of its articles of incorporation be amended so as to read as set forth in the amendments; and called a meeting of such shareholders, to be held March 11, 1997 to adopt or to reject the amendments.

2. Action by Shareholders. The shareholder of the Corporation entitled to vote in respect of the amendments, at a meeting thereof, duly called, constituted and held on March 11, 1997, at which the holders of two (2) shares of the capital stock of the Corporation were present in person or by proxy, adopted the amendments. Two shares of the capital stock of the Corporation were entitled to vote in respect of the amendments; two shares of the capital stock of the Corporation were voted in favor of the adoption of the amendments; and no shares were voted against such adoption.

3. Compliance with Legal Requirements. The manner of the adoption of the amendments, and the vote by which they were adopted, constitute full legal compliance with the provisions of the act, the articles of incorporation, and the bylaws of the Corporation.

In witness whereof, the undersigned officers executed these articles of amendment of the articles of incorporation of the Corporation, and certify to the truth of the facts herein stated, this March 11, 1997.

  
ROCK LAFRANCE  
President of ISLA SECURITY, INC.

[Corporate Seal]

  
Christopher Bobryk  
Secretary of ISLA SECURITY, INC.



STATE OF FLORIDA

),

) ss:

COUNTY OF PINELLAS

).

I, the undersigned, a notary public duly commissioned to take acknowledgments and administer oaths in the State of Florida, certify that ROCK LAFRANCE, the president, and CHRISTOPHER BOBRYK, the secretary of ISLA SECURITY, INC., the officers executing the foregoing articles of amendment of articles of incorporation, personally appeared before me; acknowledged the execution thereof; and swore to the truth of the facts therein stated.

Witness my hand and notarial seal this March 11, 1997.

Susan Camron

Notary Public

My commission expires: \_\_\_\_\_

