

P96000084/03

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 AM 11:51

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

300001967443
-10/08/96--01083--014
****122.50 ****122.50

SUBJECT: CONCOURSE SECURITY SERVICES INC.

(Proposed corporate name - must include suffix)

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:

FELIX LEXIMA

Name (printed or typed)

1249 Sussex Dr.

Address

North Lauderdale Florida 33068

City, State & Zip

954-720-1642

Daytime Telephone number

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

D. BROWN OCT 11 1996

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ARTICLES OF INCORPORATION

CONCOURSE SECURITY SERVICES

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:

CONCOURSE SECURITY SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

1249 Sussex Dr.

North Lauderdale Florida 33068

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common Stock having per value of One Dollar (1,000) each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Felix Lexima

1249 Sussex Dr.

North Lauderdale Florida 33068

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):

Felix Lexima 1249 Sussex Dr. North Lauderdale Fl. 33068

Carole Sergile 8717 Shadowwood #210 Coral Springs Fl. 33067

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

2nd day of October, 19 96.



Signature



Signature

Signature

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**

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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: CONCOURSE SECURITY SERVICES INC.

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

FELIX LEXIMA
(NAME)

1249 Sussex Dr.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Lauderdale Florida 33068
(City/STATE/ZIP)

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)

10/02/96
(DATE)