

# P96000089516

## TRANSMITTAL LETTER

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

500001989135--2  
-10/29/96--01124--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

500001989135--2  
-10/29/96--01124--005  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

SUBJECT: ELITE SECURITY, 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: ELITE SECURITY, INC  
Name (printed or typed)

11 WAYNE CIRCLE, SE  
Address

FORT WALTON BEACH, FL 32548  
City, State & Zip

(904) 243-6455  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 28 PM 11:32

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

g/f 10/31/96

**ARTICLES OF INCORPORATION  
OF  
ELITE SECURITY, INC.**

FILED  
OFFICE OF STATE  
CORPORATIONS  
95 OCT 20 11:11:32

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

**ARTICLE I: NAME**

The name of the corporation shall be: **ELITE SECURITY, INC.**

**ARTICLE II: PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:  
11 Waynel Circle, SE  
Fort Walton Beach, FL 32548

**ARTICLE III: SHARES**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at one time is: 1,000.  
The par value of this corporation's stock is: \$1.00

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: James D. Watts  
11 Waynel Circle SE  
Fort Walton Beach, FL 32548

ARTICLE V: INCORPORATORS

The name and addresses of the incorporators to these articles are:

James W. Brown  
101 Pine Haven Drive  
Mary Ester, FL 32569

Jennifer C. Sharon  
1576 Cedar Street  
Niceville, FL, 32578

James D Watts  
11 Waynel Circle, SE  
Fort Walton Beach, FL 32548

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of  
October, 1996.

Jennifer C. Sharon Jennifer C. Sharon, President

James W Brown James W. Brown, Vice President

James D Watts James D. Watts, Sec. / Treas.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ELITE SECURITY, INC.

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

JAMES D. WATTS  
(Name)

11 WAYNE CIRCLE, SE  
(P.O. Box or Mail Drop Box **NOT** acceptable)

FORT WALTON BEACH, FL 32548  
(City/State/Zip)

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CLERK OF STATE  
CORPORATIONS  
96 OCT 28 1111:32

*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.*

James D. Watts  
(Signature)

OCT 25, 1996  
(Date)