

P96000093647

Charter Number Only

11-14-96

Requestor's Name
Address
City State ZIP Phone

EDUCATION ONLY

700002005437--8
-11/15/96--01005--019
*****70.00 *****70.00

CORPORATION(S) NAME

Loss Prevention of Florida, Inc.

FILED
98 NOV 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV 15 AM 9:31
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

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

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

Articles of Incorporation of

FILED
96 NOV 15 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOSS PREVENTION OF FLORIDA, INC.

ARTICLE ONE

The name of the corporation is LOSS PREVENTION OF FLORIDA, INC. The principal address of the corporation is: 4401 N.E. 14th Ave, Pompano Beach, Florida 33064.

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 maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 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 4401 N.E. 14th Ave, Pompano Beach, Florida 33064, and the name of its initial registered agent at such address is John J. Galiszewski.

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


John J. Galiszewski

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

John J. Galiszewski

4401 N.E. 14th Ave
Pompano Beach, Florida 33064

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:

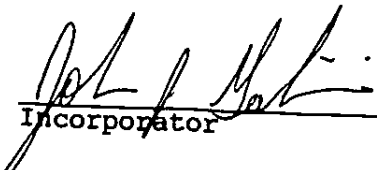
Name

Mailing Address

John J. Galiszewski

4401 N.E. 14th Ave
Pompano Beach, Florida 33064

(signed)


Incorporator

ARTICLE TEN

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