

P 960000 95389

DANIEL RODRIGUEZ  
12803 SOUTHWEST 48TH TERR.  
MIAMI, FLORIDA 33175

15 NOVEMBER 1995

DIVISION OF CORPORATIONS  
DEPT. OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: NEW FILINGS

RE: D & M SECURITY, INC.

000002014750--0  
-11/26/96--01118--022  
\*\*\*122.50 \*\*\*122.50

FILED  
96 NOV 18 AM 9:09  
TALLAHASSEE, FLORIDA

DEAR SIR OR MADAM:

ENCLOSED PLEASE FIND EXECUTED ARTICLES OF INCORPORATION FOR THE ABOVE-REFERENCED ORGANIZATION AND OUR MONEY ORDER IN THE SUM OF \$ 122.50 MADE PAYABLE TO YOUR ORDER. PLEASE REGISTER THE CORPORATION, HAVE A CORPORATE DOCUMENT NUMBER ASSIGNED, AND RETURN THE CERTIFICATE WITH ARTICLES TO THIS OFFICE.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ANYTIME.

RESPECTFULLY,

BY:

Daniel Rodriguez  
DANIEL RODRIGUEZ

ENCLOSURES STATED

2 11/26/96

NOV 18 1996

W 96-22409  
896 53095



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 22, 1996

DANIEL RODRIGUEZ  
12803SW 48 TERRACE  
MIAMI, FL 33175

SUBJECT: D & M SECURITY, INC.  
Ref. Number: W96000022409

We have received your document for D & M 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.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 096A00048549

ARTICLES OF INCORPORATION  
OF  
D & M SECURITY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, F.S. Chap. 607, hereby adopt(s) the following Articles of Incorporation.

FILED  
96 NOV 18 9:09  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the incorporation shall be: D & M SECURITY, INC.

The principal place of business of this corporation shall be:

D & M SECURITY, INC.  
12803 SOUTHWEST 48TH TERR.  
MIAMI, FLORIDA 33175

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITOL STOCK

The aggregate number of shares and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 @ \$ 1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DANIEL RODRIGUEZ, PRES. AND DIRECTOR  
12803 SOUTHWEST 48TH TERR.  
MIAMI, FLORIDA 33175

ARTICLE VI: NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator to this document is:

DANIEL RODRIGUEZ  
12803 SOUTHWEST 48TH TERR.  
MIAMI, FLORIDA 33175

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of November, 1995.

Daniel Rodriguez  
DANIEL RODRIGUEZ

SIGNATURE ACKNOWLEDGEMENT


STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn before me this 15 day of November, 1995, by DANIEL RODRIGUEZ, who is personally known to me, as incorporator for D & M SECURITY, INC.

NOTARY PUBLIC  
State of Florida

Joan Constantine

My commission expires:

 JOAN CONSTANTINE  
Notary Public, State of Florida  
My Comm. Exp. Sept. 7, 1998  
CC 405595

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Florida Statute § 607.0501, 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:

D & M SECURITY, INC.

2. The name and address of the registered agent and office is (P.O. Box is not acceptable):

DANIEL RODRIGUEZ  
12803 SOUTHWEST 48TH TERR  
MIAMI, FLORIDA 33175

Signature: \_\_\_\_\_

DANIEL RODRIGUEZ

Title: PRES.

Date: 11/15/95

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95 NOV 18 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for the above-named 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: \_\_\_\_\_

DANIEL RODRIGUEZ

Date: 11/15/95