

P9600009883

TRANSMITTAL LETTER
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12-6-96

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

800002023688--3
-12/09/96--01045--017
*****78.75 *****78.75

SUBJECT: VA DETECTIVE AGENCY AND SECURITY PATROL, 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

FROM: MC ACCOUNTING AND TAX SERVICES, INC.
MARTA CARDONA, ACCOUNTANT

Name (printed or typed)

9676 D BOCA GARDENS PRKWAY

Address

BOCA RATON, FL. 33496

City, State & Zip

(407) 852-2596

Daytime Telephone number

FILED
36 DEC -9 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA
12/11/96

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

FILED

96 DEC -9 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

-----VA DETECTIVE AGENCY AND SECURITY PATROL, INC.-----

The undersigned subscriber, a natural person competent to contract, hereby associate and together to form a corporation under the Laws of the State of Florida, Chapter 607, and subject to the following provisions: EFFECTIVE DATE 12-6-96

ARTICLE I - NAME.

The name of the corporation shall be:

VA DETECTIVE AGENCY AND SECURITY PATROL, INC.

ARTICLE II - DURATION.

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation, or the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.
- k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

1. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any one time shall be 500 shares of common stock at one dollar (\$1.00) par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the Corporation, at a true valuation as of the time of the exchange for stock fixed by the Board of Directors of this corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

VINCENT ALFEO

4701 NW 34 ST. APT. 404

LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than one (1).

The names and addresses of the directors of this corporation are:

NAME

ADDRESS

VINCENT ALFEO

4701 NW 34 ST. APT. 404
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VII - INCORPORATOR

The name and addresses of each person signing these Articles of Incorporation as subscriber is:

VINCENT ALFEO

4701 NW 34 ST. APT. 404
LAUDERDALE LAKES, FLORIDA 33319

ARTICLE VIII - PRELPTIVE RIGHTS

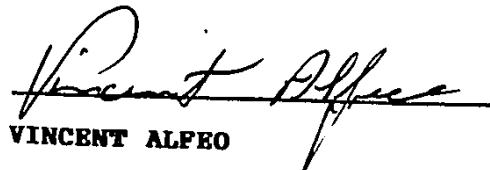
In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock do make and file these Articles of Incorporation for the purpose expressed, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals, this SIX (6) day of DECEMBER 1996

 SEAL
VINCENT ALFEO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON:
WHOM SERVICE OF PROCESS MAY BE MADE. 96 DEC -9 4PM:22

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.901 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that VA DETECTIVE AGENCY AND SECURITY PATROL, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article V of the written Articles of Incorporation, at the following address:

4701 NW 34 ST. APT. 404
LAUDERDALE LAKES, FLORIDA 33319

has named VINCENT ALFEO
located at 4701 NW 34 ST. APT. 404
LAUDERDALE LAKES, FLORIDA 33319

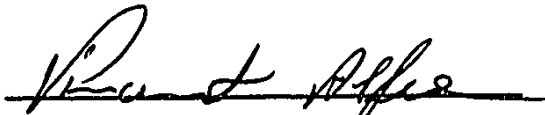
as its agent to accept Service of Process within this State.

ACKNOWLEDGEMENT:

VINCENT ALFEO

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By



NAME: VINCENT ALFEO

ADDRESS: 4701 NW 34 ST. APT. 404
LAUDERDALE LAKES, FL. 33319

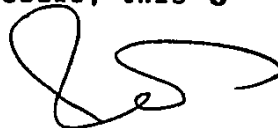
STATE OF FLORIDA)
COUNTY OF BROWARD)

FILED

96 DEC -9 AM 10:22

BEFORE ME, the undersigned authority, personally appeared
VINCENT ALFEO** known to me and known by me to
be the person who executed the foregoing Articles of Incorpora-
tion, and they each acknowledge before me that he signed and
executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County aforesaid, this 6 day of *****
*** DECEMBER , 19 96 .



Notary Public, State of Florida

My Commission Expires:



MARTA CARDONA
NOTARY PUBLIC STATE OF FLORIDA
MY COMM. EXPIRES AUG. 14, 1999
COMM. NO. CC136350