

P9600101403

"JP" INVESTMENTS, INC.
P.O. BOX 2053
OKEECHOBEE, FL 34973
941-763-7663

OCTOBER 27, 1996

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

100001994341--3
-11/01/96--01083--014
****122.50 ****122.50

RE: ~~"JP" INVESTMENTS, INC.~~

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE
ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE
AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY
OF ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT
DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,
"JP" INVESTMENTS, INC.

Joe H. Baker

JOE H. BAKER
PRESIDENT

JHB/pjb

11/5

W96-235144

FILED
56 DEC 16 AM 10:30
TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FL 32314
96 NOV 21 PM 1:32
~~FILED~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 6, 1996

JOE H. BAKER
JP INVESTMENTS
P.O. BOX 2053
OKEECHOBEE, FL 34973

SUBJECT: "JP" INVESTMENTS, INC.
Ref. Number: W96000023544

We have received your document for "JP" INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 496A00050905

ARTICLES OF INCORPORATION

of

JP SECURITY HOLDINGS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JP SECURITY HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares of common stock, par value \$ 5.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2699 N.W. 16th BLVD.		
CITY	FLORIDA	ZIP
OKEECHOBEE		34972

Mailing address, if different

STREET ADDRESS		
P.O. BOX 2053		
CITY	FLORIDA	ZIP
OKEECHOBEE		34973

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JOE H. BAKER		
ADDRESS	2699 N.W. 16th BLVD.		
CITY	FLORIDA	ZIP	
OKEECHOBEE		34972	

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

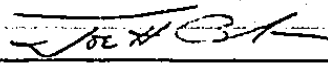
NAME	JOE H. BAKER		
ADDRESS	P.O. BOX 2053		
CITY	OKEECHOBEE	STATE	FLORIDA ZIP 34973
NAME	PEGGY J. BAKER		
ADDRESS	P.O. BOX 2053		
CITY	OKEECHOBEE	STATE	FLORIDA ZIP 34973
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOE H. BAKER		
ADDRESS	P.O. BOX 2053		
CITY	OKEECHOBEE	STATE	FLORIDA ZIP 34973
NAME	PEGGY J. BAKER		
ADDRESS	P.O. BOX 2053		
CITY	OKEECHOBEE	STATE	FLORIDA ZIP 34973
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 27th day of OCTOBER, 19 96.

 (Signature)
JOE H. BAKER
 (Signature)
PEGGY J. BAKER

(Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

JP SECURITY HOLDINGS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2699 N.W. 16th BLVD.

OKEECHOBEE, FL 34972

has named JOE H. BAKER

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Joe H. Baker

(Signature)

October 27, 1996

(Date)

FILED
96 DEC 16 AM 10:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA