

P96000104551

H. BRYANT SIMS  
ATTORNEY AT LAW

7301 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FLORIDA 33405

P.O. BOX : 3  
PALM BEACH, FLORIDA 33480-2153

RE: BRYANT SIMS

TELEPHONE (561) 588-7662  
FAX (561) 588-7674

REPLY TO:  
P. O. BOX 2153  
PALM BEACH, FLORIDA 33480-2153

December 19, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002038278--6  
-12/26/96--01024--008  
\*\*\*122.50 \*\*\*122.50

RE: Federal Patrol, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation on the above-referenced corporation. I have also enclosed my Trust Account check number 3874 in the amount of \$122.50.

I would request that you forward a Certified Copy of the Articles to me.

Thank you for your cooperation in this matter.

Sincerely,

H. Bryant Sims

HBS/gch  
Enclosures

FILED  
96 DEC 26 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 31 1996

**ARTICLES OF INCORPORATION**

**OF**

**FEDERAL PATROL, INC.**

**FILED**  
96 DEC 26 PM 2:44  
SECRET  
TALLAHASSEE, FLORIDA

I the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation and liabilities, rights, powers, privileges and immunities of a corporation for profit, and I hereby certify:

**ARTICLE I**

The name of the Corporation shall be: **FEDERAL PATROL, INC.**

**ARTICLE II**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles with the Department of State.

**ARTICLE III**

The general purpose of the corporation is organized for the purpose of transacting any lawful business to establish a complete security service organization to include but not limited to guard service, alarms, evaluation and installation, security analysis, training and instruction. Further, to purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise, and real and personal property of every class and description and to engage in any lawful business under of the laws of the State of Florida.

#### ARTICLE IV

This Corporation is authorized to issue 100 shares at (\$1.00) Dollar Par Value, which shall be designated as "Common Stock".

#### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his prorata of share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

The location of the principal office of this Corporation in the State of Florida is 4168 Lake Worth Road, Lake Worth, Florida 33461.

#### ARTICLE VII

The street address of the initial registered office of this Corporation is 7301 South Dixie Highway, West Palm Beach, Florida 33405, and the name of the initial registered agent of this Corporation at the address is H. BRYANT SIMS, ESQUIRE.

#### ARTICLE VIII

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the Bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors are:

FRANK DELP  
4168 Lake Worth Road  
Lake Worth, Florida 33461

#### ARTICLE IX

The name and address of the Incorporator signing these

Articles is:

FRANK DELP  
4168 Lake Worth Road  
Lake Worth, Florida 33461

ARTICLE X

The Officers of the Corporation shall be:

FRANK DELP - PRESIDENT, VICE PRESIDENT, SECRETARY & TREASURER  
4168 Lake Worth Road  
Lake Worth, Florida 33461

ARTICLE XI

This Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII

This Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned Incorporator has executed

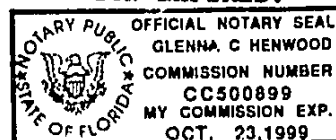
these Articles of Incorporation on the 23rd day of December, 1996.

  
FRANK DELP

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )


BEFORE ME, the undersigned authority, personally appeared,  
FRANK DELP, who produced as Identification Florida Drivers  
License, known to me and by me to be the person who  
executed the above Articles of Incorporation, for the purposes  
therein expressed, this 23rd day of December, 1996.

  
GLENN C. HENWOOD  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE  
MY COMMISSION EXPIRES:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
H. BRYANT SIMS, ESQUIRE

FILED  
9 DEC 26 PM 2:44  
CLERK OF DISTRICT COURT  
JAILOR  
STATE OF FLORIDA