

P97 000000 1:50

Number Only
97 JAN -2 PM 1:00
FILED
TALLAHASSEE, FLORIDA

12-23-96 Pbm

Registry's Name
Larry Brown
Address
400 W Prospect Rd #1
Ft. Lauderdale, FL 33309
City State ZIP Phone
#954)568-5789

VALIDATION ONLY

300002097313--7
-12/24/96--01125--007
****122.50 ****122.50

CORPORATION(S) NAME

Ultimate Protective Services, Inc.

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

RECEIVED
JAN 24 11:06 AM '96
NOT CORP. OFFICE

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

Handwritten signature

R. GARDNER JAN 2 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

EMPIRE

MIAMI, FL

SUBJECT: ULTIMATE PROTECTIVE SERVICES, INC.
Ref. Number: W96000026906

We have received your document for ULTIMATE PROTECTIVE SERVICES, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 996A00057112

RECEIVED
97 JAN -2 AM 10 56
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
ULTIMATE PROTECTIVE SERVICES, INC.

FILED
97 JAN -2 PM 1:00
TALLAHASSEE, FLORIDA

ADEMOLA ADEBIYI, a natural person competent to contract does hereby subscribe, acknowledge and file in the offices of the Secretary of the State of Florida for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, these Articles of Incorporation as by law provided.

ARTICLE I

NAME

The name of this Corporation shall be as stated above.

ARTICLE II

GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida, including but not limited to SECURITY SERVICES.

ARTICLE III

CAPITAL STOCK

The maximum capital stock authorized to be issued by this Corporation shall be ONE THOUSAND (1000) SHARES having a par value of ONE (1) DOLLAR per share. Each of said shares of stock shall entitle the holder thereof to ONE (1) vote at any meeting of the stockholders. All or any part of said stock may be paid in cash, in property (other than stock or Securities), or in labor services at a fair valuation to be fixed by the Incorporators, or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

INITIAL CAPITAL

The stock of this Corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital with which this Corporation shall begin business shall be no less than FIVE HUNDRED (500) DOLLARS.

ARTICLE V

TERMS OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida and to establish branch offices and other places of business at any such other places within or without the State of Florida that may be deemed expedient.

3600 S. State Rd. 7, Suite 344, Miramar, Florida 33023

ARTICLE VII

DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than ONE (1) and not more than THREE (3) the number of same to be fixed by the Corporate By-Laws. Each of said Directors shall be of full age. Any ONE (1) Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stockholders of the Corporation who are entitled to vote at said meeting of the Board of Directors, where a quorum is present in person or by proxy by the affirmative vote of a majority of the Directors present at said meetings.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and address of the first Board of Directors is:
ADEMOLA ADEBIYI, 18266 MEDITERRANEAN BLVD., MIAMI, FL 33015.

The member of the first Board of Directors, unless otherwise provided by the By-Laws, or unless removed as provided herein, shall hold office for the first year of the corporate existence or until successors are elected and appointed and qualified.

ARTICLE IX

SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is as follows: ADEMOLA ADEBIYI, 18266 MEDITERRANEAN BLVD., MIAMI, FL 33015.

ARTICLE X

CONFLICT OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be afflicted or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in are directors or officers of such other corporation provided that any director individually or any firm of which any director may be a member, may be a party to, may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any Director this Corporation who also is a director or officer of such other corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer or such other corporation or not so interested.

ARTICLE XI

INDENMIFICATION

Every director and every officer of the Corporation shall be indemnified by this Corporation against expenses and liabilities including counsel fees, reasonably incurred by or imposed upon him in connection with any proceedings to which he may be a party to or which he may be involved, or any appeal therein, by reason of his being or having been a director or officer of this Corporation. Whether or not he is a director or officer of this Corporation at the time such expenses are incurred, except in such cases wherein, the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties; provided that in the event of any claim for reimbursement or indemnification hereunder based upon settlement by the director or officer seeking such reimbursement or indemnification, the indemnification therein shall only apply if the Board of Directors approve such settlement or reimbursement as being in the best interests of the Corporation. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director or officer may be entitled as a matter of law or otherwise.

ARTICLE XII

ASSIGNMENT OF SUBSCRIPTION

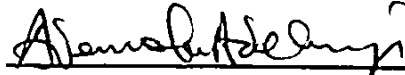
The original Subscriber to these Articles of Incorporation shall have the right, upon incorporation, to assign and deliver his subscription to any person, firm or corporation who may thereafter become Subscribers to the capital stock of their corporation who upon acceptance of such assignment, shall stand in lieu of the original subscriber and assume and carry out all of the rights, liabilities and duties entailed by subscriber subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XIII

AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation for the use and purposes herein stated.



SEAL

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgements, personally appeared **ADEMOLA ADEBIYI**, to be known to be the person described as subscriber to the foregoing Articles of Incorporation, in and who executed the same and acknowledged before me that he/she executed the same freely and voluntarily for the uses and purpose therein expressed.

Witness my hand and official seal at Broward, Florida
this 23rd day of December 1996.



PAMELA SHELEY
MY COMMISSION # CC334487 EXPIRES
December 3, 1997
BONDED THROUGH FARM INSURANCE, INC.



NOTARY PUBLIC

FILED
97 JAN -2 PM 1:00
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In persuance of Chapter 48.091 Florida Statutes the
following is submitted, in compliance with said Act:

First that ADEMOLA ADEBIYI, desiring to organize under
the Laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation at MIRAMAR, County of
BROWARD. State of Florida has named ADEMOLA ADEBIYI as Registered
Agent. Located at 18266 MEDITERRANEAN BLVD., MIAMI, FLORIDA, as
its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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

BY: Ademola Adebisi