

P97000003004

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97 JAN -6 AM 11:53
TALLAHASSEE, FLORIDA

WILLIAM L. SCOTT
770 - 79th Circle South
St. Petersburg, FL. 33707

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
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<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4 0423027 JAN 13 1997

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROTECTION UNLIMITED CRIME PREVENTION, INC.

The undersigned acting as an incorporation of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name and address of the corporation is:

PROTECTION UNLIMITED CRIME PREVENTION, INC.
4930-1/2 15th Avenue South
St. Petersburg, Florida 33707

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

WILLIAM L. SCOTT
770 - 79th Circle South
St. Petersburg, Florida 33707

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ARTICLE VI

The Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of the reasonable expenses incurred by Directors in attending meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The names and addresses of the Directors of this Corporation are:

WILLIAM L. SCOTT
770 - 79th Circle South
St. Petersburg, Florida 33707

WILLIAM S. SCOTT
770 - 79th Circle South
St. Petersburg, Florida 33707

ARTICLE VIII

The names and addresses of the Incorporators signing these Articles are:

WILLIAM L. SCOTT
770 - 79th Circle South
St. Petersburg, Florida 33707

WILLIAM S. SCOTT
770 - 79th Circle South
St. Petersburg, Florida 33707

ARTICLE IX

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.

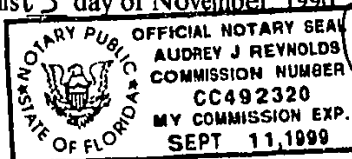
IN WITNESS WHEREOF, THE UNDERSIGNED do set their hands and have acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 day of November, 1996.

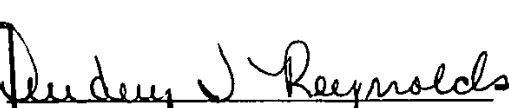

WILLIAM L. SCOTT

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared WILLIAM L. SCOTT, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set me hand and my official seal, in said County and State, this 13 day of November, 1996.



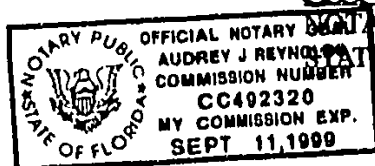

AUDREY J. REYNOLDS
NOTARY PUBLIC
STATE OF FLORIDA

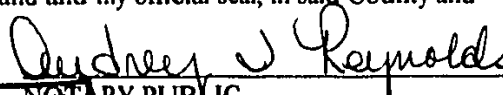
STATE OF FLORIDA
COUNTY OF PINELLAS


WILLIAM S. SCOTT

Before me, the undersigned authority, personally appeared WILLIAM S. SCOTT, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and my official seal, in said County and State this 13 day of November, 1996.




AUDREY J. REYNOLDS
NOTARY PUBLIC
STATE OF FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN THIS STATE.**

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TALLAHASSEE, FLORIDA

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

PROTECTION UNLIMITED CRIME PREVENTION, INC. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 770-79th Circle South, St. Petersburg, Florida 33707, has named **WILLIAM L. SCOTT** located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 offices.

By: _____

Registered Agent

Date: _____

11-12-96