# P9700004781

Talbot and Associates

GEOFFREY TALBOT CECILIA ARMENTEROS A PROFESSIONAL ASSOCIATION AN 13 PM 2:09

10800 BISCAYNE BOULEVARD
SUITE 630

TALLAHASSEE, FLORID AMAM, RORIDA 33161 (305) 899-8911

January 10, 1997

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002056855---1 -01/14/9/--01081--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Worldwide Security, Inc.

To whom it may concern:

Kindly file the enclosed Articles of Incorporation for Worldwide Security, Inc. Enclosed please find a Money Order in the amount of \$70.00 (SEVENTY DOLLARS), representing the filing fee.

Your cooperation in this matter is most appreciated. Please advise if I may be of further service.

Very truly yours,

TALBOT AND ASSOCIATES.A

CECILIA ARMENTEROS, ESQ.

For the Firm

PH16/97

## ARTICLES OF INCORPORATION

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### ARTICLE I - NAME

The name of this corporation is WORLDWIDE SECURITY JAING JAGGEL, FLORIDA

## ARTICLE II - LOCATION

The address of the principal office is 12333 S.W. South Canal Street Road, Miami, Florida 33186.

# ARTICLE III - DURATION

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

### ARTICLES IV - PURPOSE

This corporation is organized for the purpose of providing domestic and commercial security services.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated " Common Shares ".

### ARTICLE VI - PRE-EMPTIVE RIGHTS

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

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12333 S.W. 110 South Canal Street Road, Miami, Florida 33186 and the name of the initial registered agent of this corporation at that address is JUAN DEL C. BARRANTES.

# ARTICLE VIII- INITIAL BOARD OF DIRECTORS

This corporation shall has 5 Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

### ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

### NAME

### **ADDRESS**

Juan Del C. Barrantes

12333 S.W. 110 S. Canal St. Rd. Miami, Florida 33186

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII - DESIGNATION OF RESIDENT AGENT

FILED

Worldwide Security, Inc. hereby designates JUAN DEL C. BARRANTES,09
12333 S.W. 110 S. Canal Street Road, Miami, Florida as resident agention.

# ACCEPTANCE OF RESIDENT AGENT

I am familiar with and hereby accept the duties and responsibilities as resident agent for Worldwide Security, Inc.

JUAN DEL C. BARRANTES

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 08 day of January, 1997.

Juan Del C. Barrantes-Subscriber

STATE OF FLORIDA )
ss:
COUNTY OF DADE )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUAN DEL C. FXO. BARRANTES, who produced as identification Dayles were bloss-424-53-224-0 G24-2001 and who executed the foregoing Articles of Incorporation without taking an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this day of January, 1997.

My Commission Expires:

Notary Public, State of Florida

EVELYN CHAVEZ
MY COMMISSION & CC368956 EXPIRES
May 1, 1998
BONDED THRU THOY FAIN INCURANCE, ING