

CHARLES F. CARBIENER, JR.

ATTORNEY AT LAW

P97000009729

January 17, 1997

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

500002070125--1  
-01/28/97--01077--017  
\*\*\*122.50 \*\*\*122.50

Re: WESTWATCH, INC.  
New Corporation Filing

Dear Sir/Madame;

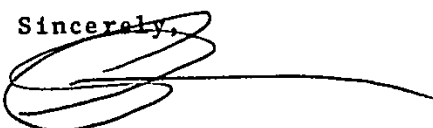
I enclose an original and one copy of the Articles of Incorporation and a Certificate Designating Registered Agent and Registered office and Acceptance for a Florida corporation.

Also enclosed is a check in the amount of \$122.50 in payment of the following fees:

Filing Fee	\$ 35.00
Certification of One Copy	52.50
Designation of Registered Agent	35.00
TOTAL	<u>\$122.50</u>

Please file the original articles and return the certified copy to me at the above address. I may be contacted during normal business hours at the above telephone number.

Sincerely,

  
Charles F. Carbiener, Jr.  
Attorney at law

CFC/gc

Enclosures at stated

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 27 PM 12:30

1/13/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 27 PM 12:31

ARTICLES OF INCORPORATION

OF

WESTWATCH, INC.

I, the undersigned natural person and resident of the State of Florida, acting as the incorporator of a corporation under the Florida General Corporation Act, hereby certify and adopt the following Articles of Incorporation.

I.

CORPORATE NAME

The name of the corporation is WESTWATCH, INC.

II.

PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be:

2270 Berkley Way  
Lehigh Acres, Florida 33971

III.

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) with a par value of One Dollar (\$1.00) each for a total capitalization of Five Thousand Dollars (\$5,000.00). One class of stock shall be issued and it shall be designated as common stock.

IV.

INITIAL REGISTERED AGENT

The registered agent appointed by the corporation shall be:

Charles F. Carbiener, Jr., Attorney at Law  
5245 Big Pine Way, Suite 103  
Fort Myers, Florida 33907

V.

INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is as follows:

Name: Timothy K. Irving  
Address: 2425 Lost Colony Road  
Sanibel, Florida 33957

VI.

PURPOSES

The purposes of the corporation are:

1. To establish and maintain a company to provide security services to public and private golf courses and related services; and
2. To engage in the transaction of any or all lawful business permitted under the laws of the State of Florida.

VII.


DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and street addresses of the persons who are to serve as the directors thereof are as follows:

Name: Timothy K. Irving  
Address: 2425 Lost Colony Road  
Sanibel, Florida 33957

Name: Mary M. Irving  
Address: 2425 Lost Colony Road  
Sanibel, Florida 33957

IN WITNESS WHEREOF, the undersigned, as incorporator of this corporation, has executed these Articles of Incorporation this 17th day of January, 1997.

  
Timothy K. Irving, Incorporator

NOTARY STATEMENT

STATE OF FLORIDA )

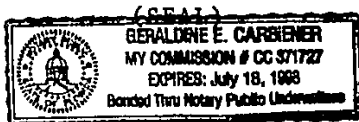
COUNTY OF LEE )

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared Timothy K. Irving of WestWatch, Inc., to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of January, 1997.

*Geraldine E. Carbiener*  
Geraldine E. Carbiener  
NOTARY PUBLIC, State of Florida  
Commission No. CC 371727

My commission expires: 7-18-98.



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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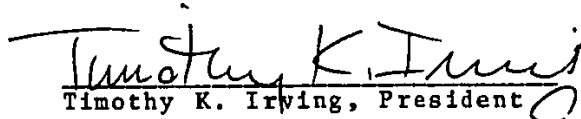
CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and the registered agent, in the State of Florida.

1. The name of the corporation is WESTWATCH, INC.
2. The name of the the registered agent is as follows:  
  
Registered Agent: Charles F. Carbiener, Jr.  
Attorney at Law
3. The address of the registered agent/registered office

is:

Address: 5245 Big Pine Way, Suite 103  
Fort Myers, Florida 33907

  
Timothy K. Irving, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.

DATED: January 17, 1997

  
CHARLES F. CARBIENER, JR.