

PA7000011621

TRANSMITTAL LETTER

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

FILED
97 FEB -3 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ORGANIZATIONAL SECURITY GROUP, INC.
(Proposed corporate name - must include suffix)

100002077321--3
-02/04/97--01164--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAMES S. KINNE
Name (Printed or typed)

120 STATE STREET EAST, SUITE 105-A
Address

OLDSMAR, FLORIDA 34677
City, State & Zip

(813) 855-2088
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

JH
2-5-97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ORGANIZATIONAL SECURITY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*120 STATE STREET EAST
SUITE 105-A
OLDSMAR, FL 34677*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAMES S. KINNE
SAME AS ARTICLE II*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KATHERINE DUFFY
120 STATE ST. EAST SUITE 105-A
OLDSMAR, FL 34677

JAMES S. KINNE
120 STATE ST. EAST, SUITE 105-A
OLDSMAR, FL 34677

ANTHONY E. DANIELS
6819 TENNYSON DRIVE
MCLEAN, VA 22101

JOHN BURKE
6819 TENNYSON DRIVE
MCLEAN, VA 22101

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Katherine Duffy
Signature

James S. Kinne
Signature

Anthony E. Daniels
Signature

John Burke

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

original

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ORGANIZATIONAL SECURITY GROUP, INC.

2. The name and address of the registered agent and office is:

JAMES S. KINNE
(NAME)

120 STATE ST. EAST, SUITE 105-A
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

OLDSMAR, FL 34677
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James S. Kinne
(SIGNATURE)

1/31/97
(DATE)