

P97000016738



ACCOUNT NO. : 072100000032

REFERENCE : 258118 7123705

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 122.50

ORDER DATE : February 12, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 258118-005

800002094208--4

CUSTOMER NO: 7123705

CUSTOMER: Mr. Kingston Coyne
MR. KINGSTON P. COYNE

4208 Placid Drive

Sarasota, FL 34243

DOMESTIC FILING

NAME: CLASSIC SECURITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

FILED
97 FEB 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. FEB 24 1997

ARTICLES OF INCORPORATION
OF
CLASSIC SECURITY, INC.

FILED
97 FEB 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, do hereby desire to form a Corporation under the Laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

1. **NAME.** The name of the Corporation shall be CLASSIC SECURITY, INC., a Florida Corporation.

2. **PRINCIPAL OFFICE OR MAILING ADDRESS.** The Principal Office of the Corporation shall be and its mailing address shall be 4208 Placid Drive, Sarasota, Florida 34243. The Principal Office and mailing address may be changes from time to time by the Board of Directors.

3. **STOCK.** The maximum number of shares of stock of the Corporation which this Corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$.0001 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this Corporation. The share of common stock of this Corporation shall have preemptive rights.

4. **INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation is and the nave of the initial registered agent of this Corporation at that address is:

Kingston P. Coyne
4208 Placid Drive
Sarasota, Florida 34243

5. **BOARD OF DIRECTORS.** The business of the Corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this Corporation and the Board of Directors shall be elected or appointed as provided in the By-Laws of this Corporation.

6. **INCORPORATOR.** The name and address of the Incorporator(s) is as follows:

NAME

ADDRESS

Kinston P. Coyne

4208 Placid Drive
Sarasota, Florida 34243

7. **BY-LAWS.** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

8. **INDEMNIFICATION.** Every Director, Officer, employee or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a Director, Officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, employee or agent at the time of such expenses are incurred, except in such cases wherein the Director, Officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such Officer, Director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all rights to which such Director, Officer, employee or agent may be entitled.

9. **AMENDMENT.** The Corporation reserves the right to amend, alter, change. Repeal and revise any of the provisions of this Corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 1 day of February, 1997.


Kingston P. Coyne

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

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

First, that Classic Security, Inc., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Sarasota, County of Sarasota, State of Florida, has named Kingston P. Coyne, 4208 Placid Drive, Sarasota, Florida 34243, as its agent to accept process within this state.

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


Kingston P. Coyne

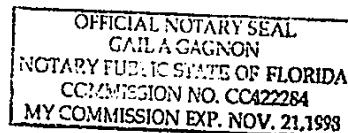
STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared KINGSTON P. COYNE, known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath (was) (was not) taken.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of February, 1997.

My commission expires:



Gail A. Gagnon
NOTARY PUBLIC

GAIL A. GAGNON
Printed Notary Public

FILED
97 FEB 21 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA