

PG 2000/7340

Larid Security & Body Guard
11790 SW 18th St Suite 530
MIAMI FL 33175

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Larid Security and Body Guard
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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-02/21/97--01002--006
*****122.50 *****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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CERTIFICATE OF INCORPORATION
OF
YARID SECURITY AND BODY GUARD INC.

**ARTICLES OF INCORPORATION
OF
YARID SECURITY AND BODY GUARD, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME OF CORPORATION

YARID SECURITY AND BODY GUARD, INC.

ARTICLE II

LOGO OF CORPORATION



YARID SECURITY & BODY GUARD, INC.

ARTICLE III

NATURE OF BUSINESS

THE GENERAL NATURE OF BUSINESS TO BE PERFORM FOR THIS CORPORATION IS TO PROVIDE SERVICES IN PERSONAL SECURITY AND PROTECTION, COLLECTIVELY AND INDIVIDUALLY TO: REAL ESTATE PROPERTY, TRANSPORTATION (AIR, SEA OR GROUND) OF PERSONS OR VALUABLES (MONEY, JEWELS, ETC.), USING THE CONVENTIONAL TECHNICAL METHODS OF TRANSPORTATION AND INFORMATION. ALSO WILL GIVE TRAINING TO QUALIFY PERSONNEL IN THE CORRECT PERFORMANCE OF THE JOB.

IN THE CORPORATION OBJECTIVES IS INCLUDED TO PROVIDE: TECHNICAL ADVISE, TRAINING, SECURITY, PROTECTION AND OTHER RELATED TECHNIQUES ACCORDINGLY TO THE CORPORATIVE PROFILE. PRODUCTION OF RECORDED MATERIAL (SUCH AS CASSETTES, VIDEOCASSETTES, ETC.) AND PRINTED MATERIAL SUCH AS BROCHURES, INSTRUCTION MANUALS, ETC., RELATED TO SECURITY AND PROTECTION. SALES OF GEAR AND EQUIPMENT RELATED TO THE CORPORATIVE PROFILE OF THE CONTRACTOR AND COORDINATE THE "TO BE SECURE" ACTIVITIES WITH OTHER AGENCIES: GOVERNMENT AGENCIES (NATIONAL, STATE, INTERNATIONAL, ETC.) OR PRIVATE AGENCIES, GIVING TO THE CONTRACTOR A TOTAL EXPERT CAPABILITY AND PROFESSIONAL QUALITY.

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TALLAHASSEE FLORIDA

ARTICLE IV

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100 SHARES AT \$5.00 PAR VALUE.

ARTICLE V

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT MORE THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS 11790 SW 18TH ST., SUITE # 530, MIAMI, FL 33175.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII

DIRECTORS

THIS CORPORATION SHALL HAVE INITIALLY NOT LESS THAN ONE (1) DIRECTOR. THE NUMBER OF DIRECTORS MAY INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE STOCKHOLDERS.

ARTICLE IX

INITIAL DIRECTOR

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS IS: DR. JOSE RAUL ALFONSO, PRESIDENT, TREASURER, AND SECRETARY, LIVING AT 11790 SW 18TH ST., SUITE # 530, MIAMI, FL 33175

ARTICLE X

REGISTERED AGENT

THE INITIAL DESIGNATION OF THE REGISTERED OFFICE OF THIS CORPORATION SHALL BE: 11790 SW 18TH ST., SUITE # 530, MIAMI, FL 33175 AND THE REGISTERED AGENT SHALL BE: DR. JOSE RAUL ALFONSO.

ARTICLE XI

SUBSCRIBER

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF THE SHARES OF THE STOCK WHICH THEY AGREE TO TAKE, AND THE PAR VALUE THEREFORE ARE:

NAME	ADDRESS	SHARES	PAR VALUE
JOSE R. ALFONSO	11790 SE 18TH ST., # 530 MIAMI, FL 33175	100	\$5.00

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: 

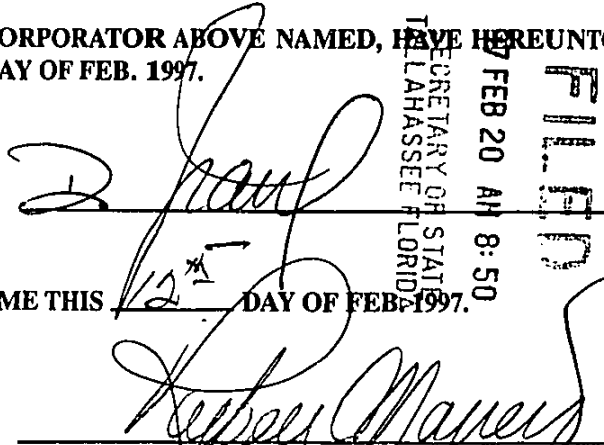
ARTICLE XII

AMENDMENT

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 TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLE TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, I, THE INCORPORATOR ABOVE NAMED, HAVE HEREUNTO SET MY HAND AND SEAL THIS 12 DAY OF FEB. 1997.

SWORN AND SUBSCRIBED BEFORE ME THIS 12 DAY OF FEB. 1997.


NOTARY PUBLIC - STATE OF FLORIDA

RUBEN MARRERO

MY COMMISSION # CC321185 EXPIRES
November 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

MY COMMISSION EXPIRES:

FILED
FEB 20 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA