797000022616 BLACK & JUNG, P.A. ATTORNEYS

SUITE 1240 FIRST UNION CENTER 100 SOUTH ASHLEY DRIVE TAMPA, FLORIDA 33602

ANTHONY K BLACK* LAURIN E BRYANT WILLIAM F JUNG** (8) 225 - 1988 FAX (8) 325 - 1392

*CERTIFIED CIVIL TRIAL LAWYER FLORIDA BAR BOARD OF LEGAL SPECIALIZATION CERTIFIED CIVIL TRIAL ADVOCATE NATIONAL BOARD OF TRIAL ADVOCACY

**CERTIFIED CRIMINAL TRIAL LAWYER FLORIDA BAR BOARD OF LEGAL SPECIALIZATION
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March 4, 1997

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

90002106019--0 -03/06/97--01068--003 ****122.50 ****122.50

Re: George Krout & Associates, Inc.

Dear Sir:

Enclosed for filing with your division are the Articles of Incorporation for the abovenamed corporation, original and one copy.

Also enclosed is our check in the amount of \$122.50 in payment of the following sums:

Filing fee \$35.00
 Registered Agent Fee \$35.00
 Certified copy \$52.50

Total \$122.50

Please forward a certificate under seal and a certified copy.

Sincerely,

Melissa Fraher, CLA

Black & Jung, P.A.

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Enclosures

cc: George Krout

ARTICLES OF INCORPORATION

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GEORGE KROUT & ASSOCIATES, INC.

TALLAMI STATESTIBA

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be GEORGE KROUT & ASSOCIATES, INC. The principal place of business of this corporation shall be 1108 Oakridge Manor Drive, Brandon, Florida 33511.

ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of private investigating and security. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial office of the corporation shall be 1108 Oakridge

Manor Drive, Brandon, Florida 33511 and the name of the initial registered agent is George

A. Krout.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

ARTICLE VI - DIRECTORS

This corporation shall have four officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Director/President/Treasurer

George A. Krout

1108 Oakridge Manor Drive Brandon, Florida 33511

Director/Vice President/Secretary

Sandra J. Krout

1108 Oakridge Manor Drive Brandon, Florida 33511

ARTICLE VII - INCORPORATOR

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

Anthony K. Black, Esquire 100 S. Ashley Drive, Suite 1240 Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this

300 day of Mour , 1997.

Anthony K. Black, Esquire

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, this day personally appeared ANTHONY K. BLACK, who is personally known to me and upon oath duly sworn, deposes and says that he is the individual referred to in and who executed the foregoing Articles of Incorporation and that he did so freely and voluntarily.

Sworn to and subscribed before me this 3cd day of March, 1997.

No ling C. Finance.
Notary Public
State of Florida
Melissa C. Fraher

My Commission Expires:

OFFICIAL NOTARY SEAL

MELISSA C FRAITER

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO COMMON CC:MMISSION NO. CC346059
MY COMMISSION EXP. FEB. 2,1990

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is

GEORGE KROUT & ASSOCIATES, INC.

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

GEORGE A. KROUT 1108 Oakridge Manor Drive Brandon, Florida 33511

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 am familiar with and accept the obligations of my position as registered agent.

DATED: <u>2/28/97</u>

GEORGE A. KROUT

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