

P97000026531  
TRANSMITTAL LETTER

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

SUBJECT: SOUTHERN STAR SECURITY INC.  
(Proposed corporate name - must include suffix)

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

400002117634--8  
-03/19/97--01024--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM: DONALD H. NEFF  
Name (printed or typed)

316 FLAMINGO DR.  
Address

WEST PALM BEACH, FLORIDA 33401  
City, State & Zip

561-835-4766  
Daytime Telephone number

FILED  
97 MAR 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHERN STAR SECURITY INC.

*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: SOUTHERN STAR SECURITY INC.

ARTICLE II PRINCIPAL OFFICE

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

316 FLAMINGO DRIVE  
WEST PALM BEACH, FLORIDA 33401

ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DONALD H. NEFF  
316 FLAMINGO DRIVE  
WEST PALM BEACH, FLORIDA  
33401

**ARTICLE V INCORPORATOR(S)**


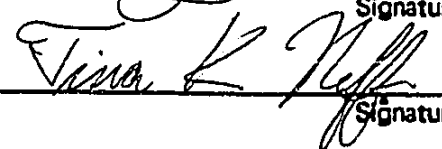
The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

DONALD H. NEFF  
3676 VICTORIA DRIVE  
WEST PALM BEACH, FLORIDA 33406

TINA K. NEFF  
3676 VICTORIA DRIVE  
WEST PALM BEACH, FLORIDA 33406

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

SIXTH day of MARCH, 1997.

 / PRESIDENT  
\_\_\_\_\_  
Signature  
 V.P.  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF 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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

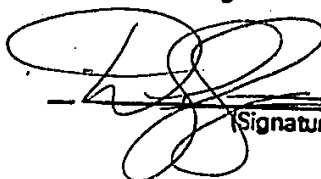
1. The name of the corporation is: SOUTHERN STAR  
SECURITY INC.

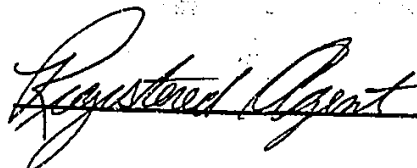
2. The name and address of the registered agent and office is:

DONALD H. NEFF  
(Name)  
3160 FLAMINGO DRIVE  
(P.O. Box not acceptable)  
WEST PALM BEACH, FLORIDA 33401  
(City/State/Zip)

FILED  
97 MAR 19 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(Signature)

  
Registered Agent