

P97000026812

March 18, 1997

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: BOXER SECURITY, INC.

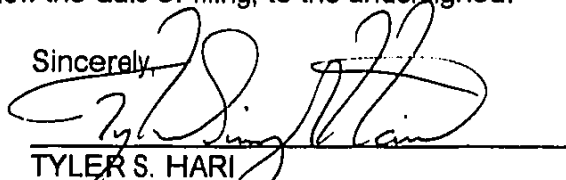
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-03/20/97--01034--009
*****70.00 *****70.00

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of BOXER SECURITY, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



TYLER S. HARI
4630 South Kirkman Road, Suite 367,
Orlando, FL 32811

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 20 PM 3:34

2/3/25

ARTICLES OF INCORPORATION

OF

BOXER SECURITY, INC.

ARTICLE I

The name of the Corporation is BOXER SECURITY, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4630 SO. KIRKMAN RD. SUITE 367, ORLANDO, FL 32811.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 100,000 shares of common stock with no par value.

ARTICLE IV

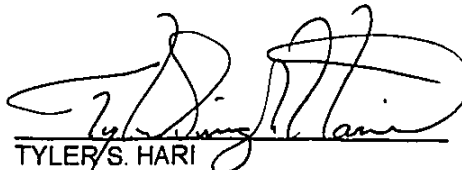
The address of the initial registered office of the Corporation is 4630 SO. KIRKMAN RD. SUITE 367, ORLANDO, Florida 32811, and the name of the Corporation's initial registered agent for service of process at such address is TYLER S. HARI.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
TYLER S. HARI, 4630 South Kirkman Road, Suite 367, Orlando, FL 32811.

IN WITNESS WHEREOF, I have hereunto set my hand this 18TH day of

MARCH, 1997.



TYLER S. HARI
4630 South Kirkman Road, Suite 367, Orlando, FL
32811

STATE OF FLORIDA
SECRETARY OF STATE
97 MAR 20 PM 3:34

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

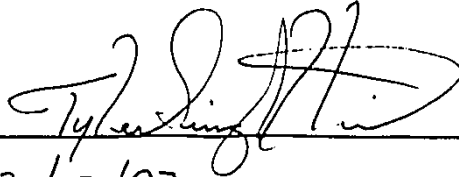
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BOXER SECURITY, INC.
2. The name of the registered agent and office is:

TYLER S. HARI
4630 SO. KIRKMAN RD. SUITE 367, ORLANDO, Florida 32811

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 _____



DATE _____

03/18/97

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STATE
DIVISION OF CORPORATIONS