

P97000027616
TRANSMITTAL LETTER

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

000002122230--2
-03/24/97--01164--006
*****78.75 *****78.75

SUBJECT: SHIELD PROTECTIVE SERVICES, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

RON AMARI

Name (Printed or typed)

241 CLEMENS CT.

Address

ORLANDO, FL 32828

City, State & Zip

(407) 341-1558

Daytime Telephone number

97 MAR 24 PM 1:15

DEPT. OF STATE
DIVISION OF CORPORATIONS

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

3/27/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR 24 PM 1:15

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:

SHIELD PROTECTIVE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*241 CLEMENS COURT
ORLANDO, FL 32828*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Ron Amar:
241 CLEMENS CT.
ORLANDO, FL 32828*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

RONALD I. AMARI (PRESIDENT) 241 CLEMENS CT. ORLANDO FL
32828

CHRISTINE A. AMARI (VICE PRES) 241 CLEMENS CT. ORLANDO, FL
32828

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

20th day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SHIELD PROTECTIVE SERVICES, INC.

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

RONALD AMARU
(NAME)


241 CLEMENS CT.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO, FL 32828
(CITY/STATE/ZIP)

97 MAR 24 PM 1:15
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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)

3/20/97
(DATE)