

TRANSMITTAL LETTER

P9700 0029283

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

SUBJECT: ABLE PROTECTIVE SERVICES INC.
(Proposed corporate name - must include suffix)

000002128190--2
-03/31/97--01040--003
***131.25 ***131.25

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: SABATINO J. MARMORA
Name (Printed or typed)

2371 NW 33 ST #710
Address

FT. LAUDERDALE FLA 33309
City, State & Zip

954-777 0018
Daytime Telephone number

497H 46297

FILED
MAR 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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.

FILED
97 MAR 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ABLE PROTECTIVE SERVICES, INC

ARTICLE II PRINCIPAL OFFICE

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

2371 N.W. 33rd ST #710
FT. LAUDERDALE, FLA 33309

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:

SABATINO J. MARZMORA
2371 NW 33rd ST #710
FT. LAUDERDALE FLA 33309

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

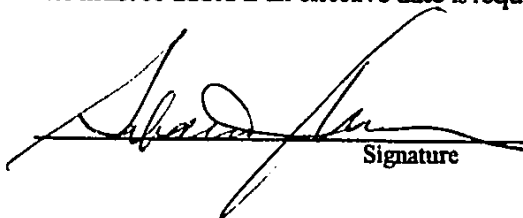
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SABATINO J. MARMORA, Director
2371 NW 33 ST #710 PT. LAUDERDALE FLA 33309
MARK CLEMENTE, Director & V.P.
1017 NW 30 ST WILTON MANORS, FL 33311
CESARE J. ROTONDI, S.E.C.Y. Director
2371 NW 33 ST #710, PT. LAUDERDALE, FL 33309

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

28th 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 ABLE PROTECTIVE SERVICES INC

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

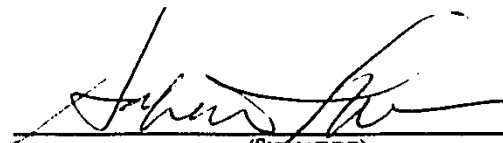
SABATINO J. MARMORA
(NAME)

2371 NW 33RD ST # 710
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE FLA 33309
(CITY/STATE/ZIP)

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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)

3/28/97
(DATE)

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