

P97000031751

4/08/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:15 PM

((H97000005705 3))

TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C RODRIGUEZ~~ LUIS FAX #: (305) 672-9110
PHONE: (305) 672-0686
NAME: ALL POINTS SECURITY & INVESTIGATIONS INC.
AUDIT NUMBER.....H97000005705
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75
NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 APR -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000005705

ARTICLES OF INCORPORATION

FILED

97 APR -8 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
All Points Security & Investigations Inc.

Article II. Address

The mailing address of the Corporation is:
All Points Security & Investigations Inc.
232 Basin Drive
Lauderdale by the Sea FL 33308

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Warren Schintzius
Timothy Hautamaki

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000005705

H97000005705

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective April 8, 1997

The undersigned incorporator executed these Articles of Incorporation on
April 8, 1997

Corporate Creations International Inc.

By: _____

Luis A. Uriarte Vice President

Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686

H97000005705

H97000005705

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

97 APR -8 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CORPORATION:

All Points Security & Investigations Inc.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Corporate Creations Enterprises, Inc.
by L.A. Uriarte as attorney-in-fact**

Date: April 8, 1997

**Corporate Creations International Inc.
401 Ocean Drive #312 (Door Code 125)
Miami Beach FL 33139-6629
(305) 672-0686**

H97000005705