

P9700236732

LOCAL REPRESENTATIVE TALLAHASSEE
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-13973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800002153368--4
-04/24/97--01028--024
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. South Security, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 97 APR 24 PM 12:52
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time 2:00
 ☒ Certified Copy
☐ Mail out
 ☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 97 APR 24 AM 10:48
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS: SOUTH SECURITY INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE, UNLESS DISSOLVED ACCORDING TO LAW.

ARTICLE III

PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE _____ FIVE HUNDRED (500) SHARES OF ONE DOLLAR (1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS

12932 SW 133 RD. SUITE # A MIAMI, FL 33186

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

IS: HANS TOYLOP / MARK BARROS

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ARTICLE VI

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHAL HAVE (2) (TWO) DIRECTORS (S) INITIALLY.
THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO
TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS
OF THE INITIAL DIRECTOR OF THIS CORPORATION:

<u>HANS TAYLOR</u>	<u>MARK BARROS</u>
<u>12932 SW 133 RD. CT. SUITE #A</u>	<u>12932 SW 133 RD. SUITE #A</u>
<u>MIAMI FL.33186</u>	<u>MIAMI FL. 33186</u>

ARTICLE VII

INDEMNIFICATION

TO THE FULL EXTENT PERMITTED BY LAW, THE CORPORATION SHALL INDEMNITY EACH PERSON
MADE OR THREATENED TO BE MADE A PARTY TO ANY THREATENED, PENDING OF COMPLETED
ACTION, SUIT, OR PROCEEDING, WHETHER CIVIL, CRIMINAL, ADMINSTRATIVE OR INVESTIGATIVE
(INCLUDING, ONE IN THE RIGHT OF THE CORPORATION TO PROCURE A JUDGEMENT IN ITS
FAVOR) BY REASON OF THE FACT THAT HE OR HIS TESTATOR OR INTESTATE, IS OR WAS A
DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF THE CORPORATION OR SERVED ANY OTHER
CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST OR OTHER ENTERPRISE IN ANY CAPACITY,
AT THE REQUEST OF THE CORPORATION.

ARTICLE VIII

INCORPORATED

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS: _____
HANS TAYLOR

ARTICLE IX

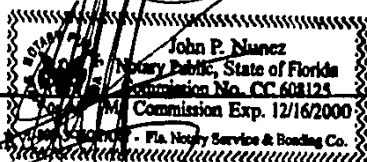
OFFICERS

<u>HANS TAYLOR</u>	PRESIDENT
<u>MARK BARROS</u>	V-PRESIDENT
<u>DEAN PEART</u>	SECRETARY/TREASURER

STATE OF FLORIDA)
COUNTY OF DADE)

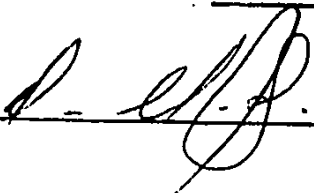
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE
STATE AND COUNTY SET FORTH ABOVE PERSONAL APPEARED HANS TAYLOR
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL
SEAL IN THE STATE AND COUNTY AFORESAID THIS 2 DAY OF APRIL
19 97

A rectangular notary seal stamp for John P. Nunez, Notary Public, State of Florida. The seal includes the text "John P. Nunez", "Notary Public, State of Florida", "Commission No. CC 608123", and "Commission Exp. 12/16/2000". The seal is surrounded by a decorative border of small 'x' marks. A signature is written over the seal.
NOTARY PUBLIC - Fla. Notary Service & Bonding Co.

COMMISSION EXPIRES

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF
INCORPORATION ON THIS 2th DAY OF April, 1997.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091 FLORIDA STATUE, THE FOLLOWING IS SUBMITTED, IN
COMPLIANCE WITH SAID ACT:

FIRST -- THAT SOUTH SECURITY INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE
OFFICE, AT 12932 SW 133 RD. CT. SUITE #A MIAMI FL. 33186

CITY OF MIAMI COUNTY OF DADE

STATE OF FLORIDA, AND NAMED: HANS Taylor

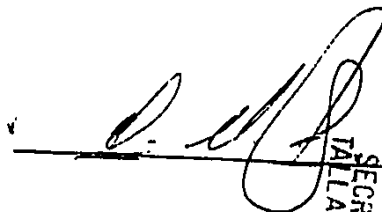
LOCATED AT: 12932 SW 133 RD. CT. SUITE #A MIAMI FL. 33186

CITY OF MIAMI COUNTY OF DADE

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS OF THE ABOVE STATED
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO
KEEPING OPEN SAID OFFICE.

BY:



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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