

CORPORATION INFORMATION
SERVICES, INC.
1701 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0393 FAX

csc networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : (813) 785-6721

AUTHORIZATION :

COST LIMIT : = PPD Check # 3203 for \$122.50

ORDER DATE : 5/12/97

ORDER TIME : 10:30

ORDER NO. :

CUSTOMER NO:

CUSTOMER: Charles S. Dayhoff III

2000002174582--1
-05/12/97--01028--020
****122.50 ****122.50

DOMESTIC FILING

NAME: Guardian Angel Security, Inc.

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Charlie Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 1:00

97 MAY 12 AM 12:27
DIVISION OF CORPORATIONS
5/12/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 MAY 12 PM 1:00

OF

GUARDIAN ANGEL SECURITY, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **GUARDIAN ANGEL SECURITY, INC.**

2. **Principal Office/Mailing Address.** The principal office of the corporation is 2666 Crystal Circle, Dunedin, Florida, 34698. The mailing address of the corporation is 2666 Crystal Circle, Dunedin, Florida 34698.

3. **Duration.** The period of its duration shall be perpetual.

4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

5. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

6. **Initial Registered Office and Agent.** The name and street address of the initial registered agent and office of this corporation is as follows:

CHARLES S. DAYHOFF III
3830 Tampa Road, Suite 150
Palm Harbor, FL 34684

7. **Initial Board of Directors.** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by any amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. RICKERT	2666 Crystal Circle Dunedin, FL 34698


8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL D. RICKERT	2666 Crystal Circle Dunedin, FL 34698

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of May, 1997.


MICHAEL D. RICKERT
INCORPORATOR


CHARLES S. DAYHOFF III
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF PINELLAS)

THE FOREGOING INSTRUMENT was acknowledged before me this
6th day of May, 1997, by MICHAEL D. RICKERT who is personally
known to me or who has produced a Florida driver's license as
identification and who did take an oath.

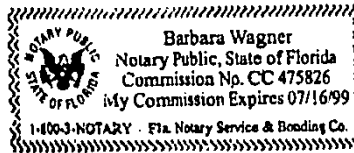
Barbara Wagner

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: BARBARA WAGNER

My Commission Expires:

STATE OF FLORIDA)

COUNTY OF PINELLAS)

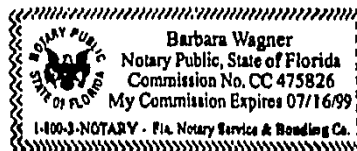


THE FOREGOING INSTRUMENT was acknowledged before me this
6th day of May, 1997, by CHARLES S. DAYHOFF III who is
personally known to me or who has produced a Florida driver's
license as identification and who did take an oath.

Barbara Wagner

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: BARBARA WAGNER

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

97 MAY 12 PM 1:00

In compliance with §§48.091, 607.0501 and 607.0505 of the Florida Statutes, the following is submitted:

1. That GUARDIAN ANGEL SECURITY, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Dunedin, State of Florida, has named CHARLES S. DAYHOFF III, 3830 Tampa Road, Suite 150, Palm Harbor, Florida 34684, as its Registered Agent to accept service of process within the State of Florida.

DATED: May 6, 1997.

GUARDIAN ANGEL SECURITY, INC.,
a Florida corporation

By: Michael D. Rickert
Michael D. Rickert, President

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: May 6, 1997.

Charles S. Dayhoff III
CHARLES S. DAYHOFF III
REGISTERED AGENT