MINION 45338

DIVISION OF COMPERATIONS

LAW OFFICES OF CARITA M. WELLS, P.A97 MAY. 19 PH 4:03
1435 WEST BUSCH BLVD., SUITE A
TAMPA, FLORIDA 33612
(813) 935-8668

Date	: May 15, 1997
Case	No. 97-133
Styl	e: <u>Pro-Sec. Services</u> <u>Tro-</u> 0000021831102 -05/19/9701110012 ****122.50 ****122.50
	INSTRUCTIONS TO CLERK
\mathbb{X}	File attached. Please stamp extra copy which is enclosed and return in enclosed envelope. Certify attached. Forward to Walter Heinrich for service. Photocopy and certify original Articles of Incorporation. Forward to Judge Forward to County Courthouse. Forward to Recording Dept., Room 114. Record attached. Issue attached. Forward to Hillsborough Sheriff. Forward to Pinellas Sheriff. Forward to Pasco Sheriff. Addressed envelope is enclosed. Return to our office in attached self-addressed envelope. Attached is check in the amount of \$ 122.50 Other: Please return the Certified corn of the Articles of Incorporation to me at the address above.
	INSTRUCTIONS TO PROCESS SERVER/SHERIFF
()	Attached is check in the amount of \$ for your fees. Attached is check in the amount of \$ as witness fees. Docket Execution. Levy pursuant to the Instructions for Levy. Other:

THANK YOU FOR YOUR COOPERATION.

Secretary of State Duraion of Corporation P.O. Box 6327 Tallahame, FL 32314



ARTICLES OF INCORPORATION

OF

PRO-SEC. SERVICES, INC.

THE UNDERSIGNED subscribed to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of the corporation is Pro-Sec. Services, Inc.

ARTICLE II - Purpose of Corporation

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of \$10.00 par value common stock.

ARTICLE IV - Term of Existence

The corporation shall exist perpetually.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1435 West Busch Boulevard, Suite A, Tampa, Florida 33612, the name of the initial registered agent at that address is Carita M. Wells, Esq.

ARTICLE VI - Principle Office of Corporation

The street address and mailing address of the Principal office of the corporation is 2610 Washington Road, Valrico, Florida 33594.

ARTICLE VII - Initial Board of Directors

The corporation shall have three (3) director(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 three.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: James M. Ellis, 2610 Washington Road, Valrico, Florida 33594.

ARTICLE IX - Indemnification

The corporation shall indemnify any incorporator, officer or director or any former officer, director or incorporator, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of May, 1997.

JAMES M. ELLIS

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES M. ELLIS, who is known to me or who has produced FORIDA as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

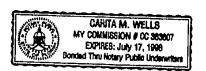
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid this ______ day of May, 1997, and who did take an oath.

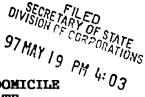
(Signature of Notary Public)

(Typed or printed name of Notary Public)

Notary Public, State of Florida

My commission expires:





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

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

That Pro-Sec. Services, Inc., organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Hillsborough County, Florida, has named Carita M. Wells, Esq. as registered agent, and 1435 West Busch Boulevard, Suite A, Tampa, Florida 33612, as the place where service of process may be served within this State.

Having been named to accept service of process for the abovenamed corporation, at the place designated in this Certificate, I hereby accept the obligations of the position of Registered Agent under Section 607.0505 and agree to comply with the provisions of said Act.

CARITA M. WELLS, ESQ.

Registered Agent