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May 24, 1997

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

200002191662--0
-05/27/97--01087--005
****122.50 ****122.50

RE: The Falcon Metals Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for The Falcon Metals Group, Inc. Please forward the certified copy of the Articles of Incorporation to the undersigned at the above address. A check in the amount of \$122.50 is enclosed for filing fees, registered agent designation, and certified copy.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Ron Eubanks
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:03

③

JW 5/29

ARTICLES OF INCORPORATION
OF
THE FALCON METALS GROUP, INC.

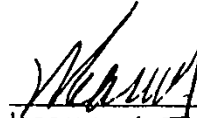
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:04

1. The name of the corporation shall be: The Falcon Metals Group, Inc.
2. The principal place of business and mailing address of this corporation is: 4025 Cape Cole Blvd., Punta Gorda, FL 33955.
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Milton Heinowitz and the registered street address is 4025 Cape Cole Blvd., Punta Gorda, FL 33955.
5. The initial Board of Directors shall have 1 member whose name and address is as follows:

Milton Heinowitz, 4025 Cape Cole Blvd., Punta Gorda, FL 33955

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Milton Heinowitz whose street address is 4025 Cape Cole Blvd., Punta Gorda, FL 33955.

Dated: 5/24/1997, 1997



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 5/10, 1997



Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 27 AM 10:04

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TRANSMITTAL LETTER

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

800002192099--7
-05/27/97--01138--001
*****78.75 *****78.75

SUBJECT: National Information & Security Services, Inc.
(Proposed corporate name - must include suffix)

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: E. Earl Moore
Name (Printed or typed)

7831 Pebble Beach Court
Address

Lake Worth, FL 33467
City, State & Zip

561-967-6437
Daytime Telephone number

FILED
STATE
SECRETARY OF STATE
CORPORATION DIVISION
MAY 27 1997

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

05/29/97

FILED
SECRET
STATE
1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

National Information & Security Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7831 Pebble Beach Court
Lake Worth, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

E. Earl Moore
7831 Pebble Beach Court
Lake Worth, FL 33467

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

E. Earl Moore
7831 Pebble Beach Court
Lake Worth, FL 33467

E. Earl Moore
Signature/Incorporator

May 20, 1997

Date

(An additional article must be added if an effective date is requested.)

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

E. Earl Moore
Signature/Registered Agent

May 20, 1997

Date