

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

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☒ **CERTIFIED COPY**

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*Articles*

1.) *Warden Security Services, Inc*  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

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-06/04/97--01001--001  
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97 JUN -3 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Signature]*

# ARTICLES OF INCORPORATION

of

**WARDEN SECURITY SERVICES, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**WARDEN SECURITY SERVICES, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principle office, if known, or the mailing address of the corporation is:

NAME: Warden Security Services, Inc.  
ADDRESS: 107 Dunlawton Avenue  
CITY: San Mateo FLORIDA ZIP 32187

The name and street address of the Initial Agent of this Corporation is:

NAME: Bruce George Cooper  
ADDRESS: 107 Dunlawton Avenue  
CITY: San Mateo FLORIDA ZIP 32187

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The name and address of the initial director of the corporation as follows:

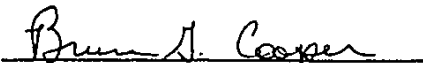
NAME: Bruce George Cooper  
ADDRESS: 107 Dunlawton Avenue  
CITY: San Mateo FLORIDA ZIP 32187

## ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: Bruce George Cooper  
ADDRESS: 107 Dunlawton Avenue  
CITY: San Mateo FLORIDA ZIP 32187

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of May, 1997.

  
Signature: Bruce George Cooper

## STATE OF FLORIDA COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Bruce George Cooper who has produced a valid Florida drivers license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 2nd day of June, 1997, at Putnam County and State aforesaid.

  
Notary Public: Catherine H. Sheffield



CATHERINE H SHEFFIELD  
My Commission CC467886  
Expires May. 25, 1999  
Bonded by ANB  
800-862-5678

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**WARDEN SECURITY SERVICES, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at: 107 Dunlawton Avenue  
San Mateo, FL 32187

has named Bruce George Cooper, located at the aforesaid address, as its Registered  
Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

Bruce G. Cooper  
(Registered Agent) Bruce George Cooper

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA