

P97000052869



Office Use Only

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

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

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*****78.75 *****78.75

W97-11935

AL JUN 16 1997

Examiner's Initials

FILED
97 JUN 16 PM 4:21
STATE
OF CALIFORNIA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 21, 1997

J.R. SECURITY PROTECTION, INC.
7700 W 24 AVE. #1
HIALEAH, FL 33016

SUBJECT: J.R. SECURITY PROTECTION, INC.
Ref. Number: W97000011935

We have received your document for J.R. SECURITY PROTECTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Bylaws are not filed with this office. Please retain them for your records.

YOU MUST SUBMIT ARTICLES OF INCORPORATION TO BE REGISTERED AS A FLORIDA CORPORATION.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 197A00027530

CERTIFICATE OF INCORPORATION
OF

J.R. SECURITY PROTECTION, INC.

FILED

97 JUN 16 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation, and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation") is: J.R. SECURITY PROTECTION, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the rights powers and privileges of a stockholder or owner, including the right to transfer any convey the said stock or other

securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or other wise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell convey, lease, mortgage, exchange, improve and other wise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as a broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprises permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connections therewith, to use any appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all

manner of river and harbor improvements; to engage in the building of buildings and repairings and repairing of vessels, ship, boats, crafts and to do all manner of marine construction.

f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which require the use and services of a sales and commissions agency and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, lots, storage centers or other outlets for the purpose of manufacturing, making, buying; selling and otherwise dealing in building supplies and equipment incidental to the construction business.

h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build furnish, equipment, construct and repair buildings and to carry on the general contracting and construction business; to have all powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State..

i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereinafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into FIVE HUNDRED SHARES.....(500) shares of stock of the par value of ONE DOLLAR E/A (\$ 1.00 per share, all of one class namely, Common Stock, and having an aggregate par value of FIVE HUNDRED DOLLARS.....(\$500.00). All said stock shall be payable in cash, property, labor or services at a just valuation to

be fixed by the Board of Directors at a meeting called for that purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of Capital with which this Corporation shall began business shall be no less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The principal place of business of the Corporation shall be at 7700 WEST 24 AVE #1, HIALEAH, FL. 33016 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

The name and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

JOSE YBARGOLLIN	2300 SW 19 ST	Director
	MIAMI, FL. 33145	
ROBERTO SOTO	7673 W 29 LN #102	Director
	HIALEAH, FL. 33018	Director

ARTICLE VIII

The number of directors of the Corporation shall be no less than TWO (2) nor more than fifteen (15).

ARTICLE IX

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

JOSE YBARGOLLIN	2300 SW 19 ST	President
	MIAMI, FL. 33145	
		Treasurer
ROBERTO SOTO	7673 W 29 LN #102	Secretary
	HIALEAH, FL. 33018	

ARTICLE X

The names and post Office addresses of each subscriber and the number of shares of stocks which each agrees to take care:

JOSE YBARGOLLIN	2300 SW 19 ST MIAMI, FL. 33145	Shares 250
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ROBERTO SOTO	7673 W 29 LN #102 HIALEAH, FL. 33018	Shares 250
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Shares

Shares

Shares

Total Shares: 500 Shares

all of the proceeds of which will amount to at least \$500.00

Rose MH:- (SEAL)

B. B. Davis (SEAL)

(SEAL)

STATE OF FLORIDA)
BEFORE ME, the undersigned authority, duly authorized to adminis-
ter oaths and take acknowledgements, personally appeared
JOSE YBARGOLLIN Y ROBERTO SOTO.....
and before me that they signed the

expressed:
WITNESS my hand and official seal at the City of HIALEAH
County of, DADE State of Florida, this 9 day of MAY
1997.

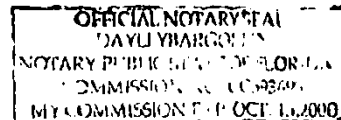
Dayli Ybarcollin
OFFICIAL NOTARY SEAL
DAYLI YBARCOLLIN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC593695
MY COMMISSION EXP. OCT. 15, 2000

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9TH
DAY OF MAY, 1997 BY JOSE YBARGOLLIN, PRESIDENT OF **J.R. SECURITY**
PROTECTION, INC., A FLORIDA CORPORATION, ON BEHALF OF THE
CORPORATION. HE IS PERSONALLY KNOWN TO ME AND DID TAKE AN OATH.

Jose YH:
JOSE YBARGOLLIN
PRESIDENT

Dayli Ybargollin
DAYLI V. YBARGOLLIN
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

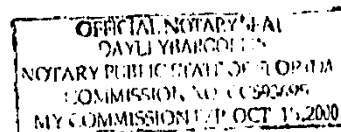


STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9TH
DAY OF MAY, 1997 BY ROBERTO SOTO, SECRETARY OF **J.R. SECURITY**
PROTECTION, INC., A FLORIDA CORPORATION, ON BEHALF OF THE
CORPORATION. HE IS PERSONALLY KNOWN TO ME AND DID TAKE AN OATH.

Roberto Soto
ROBERTO SOTO
SECRETARY

Dayli Ybargollin
DAYLI V. YBARGOLLIN
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating office/registered agent, in the state of Florida.

1. The name of the corporation is: J.R. SECURITY PROTECTION, INC.

2. The name and address of the registered agent and office is:

JOSE YBARGOLLIN ROBERTO SOTO
(NAME)

2300 SW 19 ST 7673 W 29 LN #102
(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33145 HIALEAH, FL. 33018
(CITY/STATE/ZIP)

SIGNATURE [Signature] / [Signature]
(corporate officer)

TITLE PRESIDENT / SECRETARY

DATE MAY 9, 1997

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.

SIGNATURE [Signature] / [Signature]

DATE MAY 9, 1997

FILED
97 JUN 16 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA