

4502 TWIN OAKS DRIVE PENSACOLA, FLORIDA 32506

CAPT EDWARD T. BOYWID. JAGC. USN. (RET)

TELEPHONE 1904) 453-8303 FAX 1904) 453-8305

June 11, 1997

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 500002212365--2 -06/16/97--01017--007 \*\*\*\*122.50 \*\*\*\*122.50

Re: Blue Moon Security Services, Inc.

Dear Sir:

Enclosed please find original and one copy of the Articles of Incorporation for Blue Moon Security Services, Inc. together with original and one copy of the Certificate Designating Registered Agent. Also enclosed is our check in the amount of \$122.50 to cover the cost of filing.

Sincerely,

Bev Ellis

Legal Assistant to

E. T. BOYWID

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**Enclosures** 

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# ARTICLES OF INCORPORATION OF BLUE MOON SECURITY SERVICES, INC.



#### **ARTICLE 1-NAME**

The name of this corporation is BLUE MOON SECURITY SERVICES, INC.

#### **ARTICLE-II-DURATION**

This corporation shall have perpetual existence commencing on June 15, 1997 at 12:00 A.M. after the filing of these Articles with the Department of State.

#### **ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

## ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9204 Bell Ridge Drive, Pensacola, Florida 32526, and the name of the initial registered agent of this corporation at that address is MICHAEL T. LaCHANCE.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Michael T. LaChance 9204 Bell Ridge Drive Pensacola, Florida 32526

Jerry W. Barker 185 Andalusia Drive Cantonment, Florida 32533

#### ARTICLE VIII-INCORPORATORS

The names and addresses of the Incorporators signing these articles are: Michael T. LaChance, 9204 Bell Ridge Drive, Pensacola, Florida 32526 and Jerry W. Barker, 185 Andalusia Drive, Cantonment, Florida 32533.

#### **ARTICLE IX-INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the \_\_\_ day of June, 1997.

MICHAEL T LOCHANCE

JERRY W. BARKER

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 1997 by MICHAEL T. LaCHANCE, who is personally known to me or who has produced FL D/LASS-558-44-213-0 as identification.

BEVERLEY ELLIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

STATE OF FLORIDA COUNTY OF ESCAMBIA COMMISSION NUMBER
CC416868
WY COMMISSION EXP.
DEC. 23,1998

OFFICIAL NOTARY SEAL BEVERLEY ELLIS

The foregoing instrument was acknowledged before me this  $1/2^{\frac{1}{2}}$  day of June, 1997 by **JERRY** W. **BARKER**, who is personally known to me or who has produced Fig. 1998 as identification.

BEVERLEY ELLIS, NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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OFFICIAL NOTARY SEAL
BEVERLEY ELLIS
COMMISSION NUMBER
CC416868
MY COMMISSION EXP.
DEC. 23,1998

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

That BLUE MOON SECURITY SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 9204 Bell Ridge Drive, Pensacola, Florida 32526, has named MICHAEL T. LaCHANCE, as its agent to accept service of process within Florida.

Dated:

MICHAEL T. LaCHANCE, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

MICHAEL T. LaCHANCE, President

Registered Agent

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