

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

PA7000054223

*Security marketing
Group, Inc.*

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-06/16/97--01002--004
****122.50 ****122.50

~~PA7000054223~~

A. 6/19

Signature

Requested by:

CBB

Name: _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Name Reservation _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 19 PM 12: 57

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 13 PM 4: 22

FILED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JUN 18 PM 3: 14

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1997

CAPITAL CONNECTION INC.
417 E. VIRGINIA ST.
SUITE 1
TALLAHASSEE, FL 32302

SUBJECT: SECURITY MARKETING GROUP, INC.
Ref. Number: W97000013968

We have received your document for SECURITY MARKETING GROUP, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The name designated in your document is unavailable since it is the same as, or
it is not distinguishable from the name of an existing entity. Simply adding "of
Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a
difference. Please select a new name and make the substitution in all appropriate
places. One or more words may be added to make the name distinguishable
from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure
that your document is properly handled.

If you have any questions about the availability of a particular name, please call
(904) 488-9000.

If you have any questions concerning the filing of your document, please call
(904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00031985

97 JUN 19 PM 12:07
RECEIVED
Corrected

ARTICLES OF INCORPORATION
OF
SECURITY MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 19 PM 12: 57

FILED

The undersigned who is of legal age, hereby associates for the purpose of forming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

CORPORATE NAME

The name of the corporation is SECURITY MARKETING, INC.

ARTICLE II

DURATION OF CORPORATION

The corporation shall exist perpetually.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares of common stock having a par value of

One (\$1.00) Dollar per share.

ARTICLE V

PREEMPTIVE RIGHT

Preemptive rights shall be granted to the stockholders.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

MARY E. FAGAN
1000 East Emmett Street
Suite #202
Kissimmee, FL 34741

The stockholders from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director. The name and address of the initial Director is:

MARY E. FAGAN
Suite #202
1000 East Emmett Street
Kissimmee, FL 34741

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MARY E. FAGAN
Suite #202
1000 East Emmett Street
Kissimmee, FL 34741

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the stockholders at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of June 1997.



MARY E. FAGAN
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation of SECURITY MARKETING, INC., were acknowledged before me this 4th day of June, 1997, by MARY E. FAGAN, Incorporator.



My Comm Exp. 1/04/00
Bonded By Service Ins
No. CC519253

||Fees Only Known ||Clerk I.D



NOTARY PUBLIC

Acceptance of Service

Having been named to accept service of process for SECURITY MARKETING, INC. at the place designated in the Articles of Incorporation, MARY E. FAGAN, agrees to do so in this capacity, and agrees to comply with the provisions of Section 48.091.



MARY E. FAGAN

SECRETARY OF STATE
TALLAHASSEE FLORIDA
JUN 19 PM 12:57