

P97000056160

LETTER OF INTENTION  
TO FILE  
ARTICLES OF INCORPORATION

May 14, 1997

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

80000222858--1  
-06/25/97--01090--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Lamb & Hushen Security Consultants Inc.

Dear Secretary of State:

Enclosed is an original and one (1) copy of the articles of incorporation for the above proposed corporation and a check in the amount of \$ 131.25 to cover the filing fee plus a Certified Copy & Certificate.

Respectfully,

Billy A. Lamb, Incorporator and Registered Agent  
17815 Hyland Lane  
Dade City FL 33523  
(352) 521-3388

JUN 26

BSB

FILED  
97 JUN 25 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAMB & HUSHEN SECURITY CONSULTANTS INC

FILED

97 JUN 25 AM 8:35

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act (Chapter 607, Florida Statutes), hereby adopts the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be: Lamb & Hushen Security Consultants Inc

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: POB 172246  
Tampa, Florida 33672

ARTICLE THREE CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 7,500 of the par value of One Dollar (\$1) each.

ARTICLE FOUR INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent is:  
Billy A. Lamb  
17815 Hyland Lane  
Dade City, Florida 33523

ARTICLE FIVE DURATION

The period of its duration is perpetual

ARTICLE SIX PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE SEVEN INITIAL CAPITAL**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$500 consisting of money, labor done, or property actually received.

**ARTICLE EIGHT DIRECTORS**

The number of directors constituting the initial board of directors is two, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until successors are elected and qualified are:

Name	Mailing Address
Billy A. Lamb	17815 Hyland Lane Dade City, Florida 33523
Arthur Hushen	3236 W. Fair Oaks Ave Tampa, Florida 33611

**ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

**ARTICLE TEN**


The powers of the incorporator cease upon filing of the Articles of Incorporation.

**ARTICLE ELEVEN INCORPORATOR**

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

Name	Mailing Address
Billy A. Lamb	17815 Hyland Lane Dade City, Florida 33523

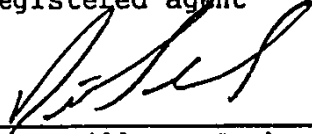
The undersigned has executed these Articles of Incorporation this 14th day of May, 19 97.

  
Billy A. Lamb  
Signature/Incorporator

MAY 15, 1997  
Date

ACKNOWLEDGEMENT OF REGISTERED AGENT

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



Billy A. Lamb  
Signature/Registered Agent

MAY 15, 1997

Date

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