



THE UNITED STATES  
CORPORATION  
COMPANY

P97000056407

ACCOUNT NO. : 072100000032

REFERENCE : 443236 4306424

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pijet*

ORDER DATE : June 26, 1997

ORDER TIME : 10:47 AM

ORDER NO. : 443236-005

CUSTOMER NO: 4306424

CUSTOMER: Ricardo Dopico, Esq  
STEEL HECTOR & DAVIS

41st Floor, Ste. 4000  
200 S. Biscayne Boulevard  
Miami, FL 33131-2398

700002223597-

DOMESTIC FILING

NAME: THE GUARDIAN SECURITY GROUP,  
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
97 JUN 26 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUN 26 AM 11:29  
DIVISION OF CORPORATION

84 JUN 26 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**THE GUARDIAN SECURITY GROUP, INC.**

**FILED**  
97 JUN 26 PM 1:23  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is The Guardian Security Group, Inc., (hereinafter called the "Corporation").

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

#### **ARTICLE IV - INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 200 S. Biscayne Boulevard, Suite #4874, Miami, Florida 33131; and the name of the initial registered agent of the Corporation at that address is Peninsula Registered Agents, Inc.

#### **ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and mailing address of the Corporation is 3880 N. 28 Terrace, Hollywood, Florida, 33020.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have six (6) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the initial directors of the Corporation are as follows:

Terry E. Akins, 3880 N. 28 Terrace, Hollywood, Florida, 33020;  
Ernest R. Dunham, 3880 N. 28 Terrace, Hollywood, Florida, 33020;  
Richard I. Ginsburg, 3880 N. 28 Terrace, Hollywood, Florida, 33020;  
Harold Ginsburg, 3880 N. 28 Terrace, Hollywood, Florida, 33020;  
Sheilah Ginsburg, 3880 N. 28 Terrace, Hollywood, Florida, 33020; and  
William Remington, 3880 N. 28 Terrace, Hollywood, Florida, 33020.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is  
Ricardo J. Dopico, 200 S. Biscayne Boulevard, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 25th day of June, 1997.

*Ricardo Dopico*  
Ricardo J. Dopico  
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That The Guardian Security Group, Inc., desiring to organize under the laws of the State of Florida, has named Peninsula Registered Agents, Inc., located at 200 S. Biscayne Boulevard, Miami, Florida 33131, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated 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 and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of June, 1997.

PENINSULA REGISTERED AGENTS, INC.

By: Debra Kirschner

Debra Kirschner, Vice President