TRANSMITTAL LETTER

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

****131.25

SUBJECT: BRANCORP PROTECTIVE SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00
- \$78.75 Filing Fee
- **\$122.50**
- **2** \$131.25

- Filing Fee & Certificate
- Filing Fee & Certified Copy
- Filing Fee, Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

FROM: BRANDON CARSON Name (Printed or typed)

1870-4 FAIRVIEW VILLAS DR Address
West PALM Beach, FL 33406
City, State & Zip

(561) 963-9892 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

ARTICLES OF INCORPORATION

SECRETARY OF STATE CIVISION COMPORATIONS

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: BranCorp Protective Services Inc:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1870-4 Fairview villas Dr, West palm Beach, FL 33406.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the registered agent are: Brandon Carson, 1870-4 Fairview Villas Dr, West Palm Beach, FL 33406.

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: **Brandon** Carson, 1870-4 Fairview Villas Dr. West Palm Beach, FL 33406

ARTICLE VI EFFECTIVE DATE

The incorporator executed these Articles of Incorporation on this 1st day of July 1997

Brandon Lausen Brandon Carson

Signature / Incorporator

Date

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 provisions of all statues 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.

Drandon Caesar Brandon Carson

Signature / Registered Agent

07-01-97

Date