

P97000059409

TRANSMITTAL LETTER

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

000002231440--L  
-07/07/97--01117--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

'PRIVATE SERVICE' INTERNATIONAL, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mr. John A. S. Henry  
Name (Printed or typed)

2120 River Reach Drive, #4  
Address

NAPLES, FL. 34104  
City, State & Zip

(941) 403-1603

Daytime Telephone number

97 JUL -7 PM 3:20  
SECRET  
DIVISION OF CORPORATIONS  
FLORIDA STATE

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

7-8-97  
WS

## ARTICLES OF INCORPORATION

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

SECRET  
DIVISION  
97 JUL -7 PM 3:20  
STATE  
CORPORATIONS

### ARTICLE I NAME

The name of the corporation shall be:

'PRIVATE SERVICE' INTERNATIONAL, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2120 RIVER REACH DRIVE #4, NAPLES, FL 34104

### ARTICLE III SHARES

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

500 THOUSAND

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. JOHN A. S. HENRY  
2120 RIVER REACH DRIVE #4 NAPLES, FL 34104

### ARTICLE V INCORPORATOR

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

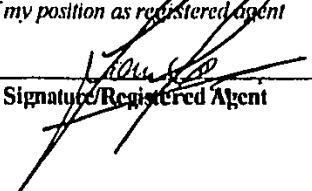
Mr. JOHN A. S. HENRY  
2120 RIVER REACH DRIVE #4 NAPLES FL 34104

  
\_\_\_\_\_  
Signature/Incorporator

06/30/97  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

06/30/97  
\_\_\_\_\_  
Date