

P97000068789

Corporate Accounting Group, Inc.

Requestor's Name  
Michael Graham  
Address  
5883 Lake Worth Road  
Lake Worth, FL 33463  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-07/11/97--01046--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 AUG -8 AM 10:14  
TALLAHASSEE, FL ORDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 28, 1997

**CORPORATE ACCOUNTING GROUP, INC.**  
5883 LAKE WORTH ROAD  
LAKE WORTH, FL 33463

**SUBJECT: ADVANCED SECURITY CONSULTANTS, INC.**  
Ref. Number: W97000016199

We have received your document for ADVANCED SECURITY CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The corrections for the registered agent were made, however in the new articles you sent their is not corporate suffix such suffixes include: corporation, corp., company, co., inc. and incorporated.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00035995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 14, 1997

CORPORATE ACCOUNTING GROUP, INC.  
5883 LAKE WORTH ROAD  
LAKE WORTH, FL 33463

SUBJECT: ADVANCED SECURITY CONSULTANTS, INC.  
Ref. Number: W97000016199

We have received your document for ADVANCED SECURITY CONSULTANTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Greg is listed as the registered agent, however Michael signed as the person accepting the designation the name of the registered agent needs to be consistent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 297A00035995

**Articles of Incorporation**  
**Advanced Security Consultants, Inc.**

FILED  
97 AUG -8 AM 10:15  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the state of Florida, providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

**ARTICLE I**

**NAME:** The name and address of this corporation shall be:

Advanced Security Consultants, Inc.  
13387 68<sup>th</sup> Street North  
Royal Palm Beach, FL 33412

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature of this business to be transacted by this corporation is, the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE:** This corporation shall exit perpetually unless sooner dissolved according to law.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at one time is 100,000 shares (100,000) of common stock with no par value.

**ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this corporation shall commence business shall be five hundred dollars (\$500.00)

## ARTICLE VI

**REGISTERED AGENT AND REGISTERED OFFICE:** The Registered Agent of said corporation at the Registered Office shall be Greg Stubblefield. The Registered Office shall be at:

13387 68<sup>th</sup> Street North  
Royal Palm Beach, FL 33412

## ARTICLE VII

**OFFICERS AND DIRECTORS:** The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

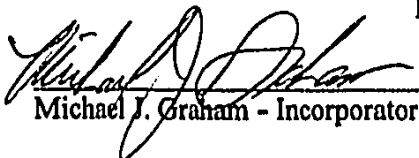
Greg Stubblefield – President; V. President  
13387 68<sup>th</sup> Street North  
Royal Palm Beach, FL 33412

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

## ARTICLE VIII

**INCORPORATOR:** The name and post office addresses of the incorporator to these Articles of Incorporation, are as follows:

Corporate Accounting Group, Inc.  
Michael Graham  
5883 Lake Worth Road  
Lake Worth, FL 33463

  
Michael J. Graham - Incorporator

## ARTICLE IX

**OFFICERS:** The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

## ARTICLE X

**POWERS:** This corporation shall have the following powers:

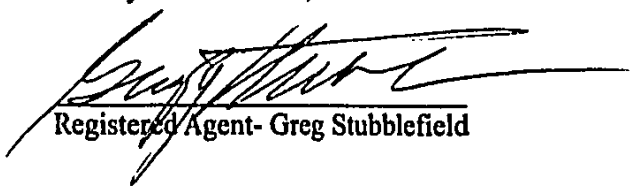
- A. To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- B. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real personal property or any interest therein wherever situated.
- C. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- D. To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.
- E. To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other government, state, territory, government district, or municipality, or of any instrumentality thereof.
- F. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.

- G. To lend money for corporate purposes, and invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or reinvested.
- H. To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.
- I. To elect or appoint officers and agents of the corporation and define their duties and to fix their compensations.
- J. To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- K. To make donations for the public welfare or for the charitable, scientific, or educational purposes.
- L. To transact any lawful business which the Board of Directors shall find will be in of governmental policy.
- M. To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
- N. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- O. To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

#### ARTICLE XI

REGISTERED AGENT: The Registered Agent for this corporation shall be:

Greg Stubblefield -- Registered Agent  
13387 68<sup>th</sup> Street North  
Royal Palm Beach, FL 33412

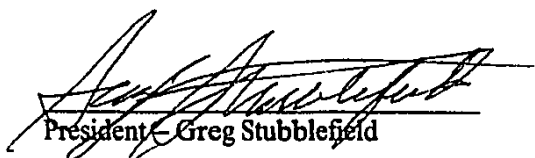


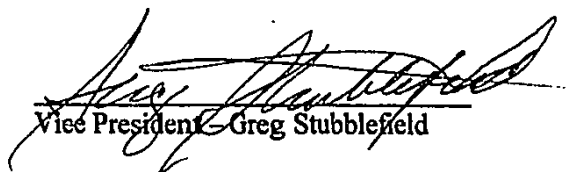
Registered Agent- Greg Stubblefield

I, Greg Stubblefield accept service of process of Advanced Security Consultants, Inc.

  
Greg Stubblefield

The undersigned has executed these Articles of Incorporation this 21<sup>st</sup> day of July 1997.

  
President - Greg Stubblefield

  
Vice President - Greg Stubblefield

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA