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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CHIEF SECURITY, INC.

AUDIT NUMBER.....H97000013419

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 15, 1997

FAS-T CORP AGENTS INC

SUBJECT: CHIEF SECURITY, INC.
REF: W97000018857

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser
Corporate Specialist

FAX Aud. #: H97000013419
Letter Number: 597A00041396

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ARTICLES OF INCORPORATION

OF

CHIEF SECURITY, INC.

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

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is CHIEF SECURITY, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 17001 Northwest 18th Avenue, Miami, Florida 33058.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

JEANNETTE ANDREWS, ESQ.
6265 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
FLA. BAR #: 0075124

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office, is 17001 N.W. 18th Avenue, Miami, FL 33056, and the registered agent at that office is RAYMOND DUNN, SR.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

RAYMOND DUNN, SR.
17001 N.W. 18TH Avenue
Miami, FL 33056

Willie Robinson
3900 Estepona Avenue
Miami, FL 33170

Carol Heaven
2526 Ponce de Leon Blvd
Suite: 200
Coral Gables, FL 33134

Perry Anderson
3736 Oak Ridge Circle
Weston, FL 33331

Jack Wheeler
3900 Estepona Avenue
Miami, FL 33178

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ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

RAYMOND DUNN, SR.
17001 N.W. 18TH AVENUE
MIAMI, FL 33056

IN WITNESS WHEREOF, I, RAYMOND DUNN, SR., the undersigned incorporator, have signed these Articles of Incorporation on this 5th day of August, 1997, and acknowledged the same to be my act.


RAYMOND DUNN, SR.

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5 day of August, 1997 by RAYMOND DUNN, SR., who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle
STATE OF FLORIDA AT LARGE



Geraldine M. Belle
My Commission C0077901
Expires Aug. 10, 2000

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 807.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First-That CHIEF SECURITY, INC., desiring to organize under the laws of the State of Florida with its principal office 17001 N.W. 18TH AVENUE, MIAMI, FL 33056, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named RAYMOND DUNN, SR., at 17001 N.W. 18th Avenue, MIAMI, FL 33056, in the City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: 
RAYMOND DUNN, SR.

DATE: August 5, 1987