

997000075007
TRANSMITTAL LETTER

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

SUBJECT:

PDS Inc

(Proposed corporate name - must include suffix)

000002253560--3
-07/31/97--01030--002
****131.25 ****131.25

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:

Name (Printed or typed)

ALAN P BYRD
ATTORNEY AT LAW
1031 IVES DAIRY RD #228
MIAMI, FLORIDA 33179

City, State & Zip

305-655-2196

Daytime Telephone number

FILED
97 AUG 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-17828

AL AUG 28 1997

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 4, 1997

ALAN P BYRD, ESQ.
1031 IVES DAIRY ROAD #228
MIAMI, FL 33179

SUBJECT: PDS INC.
Ref. Number: W97000017828

We have received your document for PDS INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00039405

*Attached is a revised Articles of
Incorporation with a different
name. Please process.
Alan Byrd*

ARTICLES OF INCORPORATION OF PROTECTIVE DETAIL SERVICES, INC..

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

FILED
97 AUG 28 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is: PROTECTIVE DETAIL SERVICES, INC..

II.

The period of its duration is perpetual.

III.

The general purposes for which the corporation is organized are:

- a. For the general purpose of doing any lawful business.
- b. To do such other things as are incidental to the above or desirable in order to accomplish the foregoing.
- c. To engage in any other lawful trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

IV.

The corporation shall have authority to issue 100 shares, all of one class, no par value.

V.

The address of its initial registered office: 1730 South Federal Highway, Suite 111, Delray Beach, Florida 33483. The name of its initial registered agent is: WILLIAM GOMEZ.

VI.

The number of directors constituting the initial board of directors is two. Their names and addresses are: GERALD F. PITOCHELLI Jr., who resides at 244 Avenue L, Delray Beach, FL 33483 and WILLIAM GOMEZ, who resides at 6480 Sherman Street, Hollywood, FL 33024.

The principal office of the corporation and mailing address is: 1730 South Federal Highway, Suite 111, Delray Beach, Florida 33483.

VII.

Dated: 8-14-97

[Signature]

WILLIAM GOMEZ
INCORPORATOR

STATE OF FLORIDA
COUNTY OF ~~DADE~~ *Palm Beach*

BEFORE ME, the undersigned authority, personally appeared WILLIAM GOMEZ who provided his Florida driver's license no.: G520 920 58 016 as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

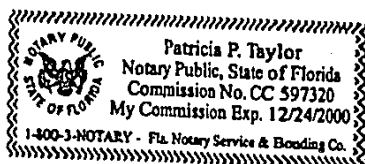
IN WITNESS WHEREOF, I have set my official seal at, *Palm Beach* ~~Dade~~ County, Florida, this 14 day of ~~July~~ *August*, 1997.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14 day of August, 1997.

Patricia P. Taylor
Notary Public State of Florida

My Commission Expires:

Personally Known _____ OR Produced Identification ✓
Type of Identification Produced Florida DL



The names and addresses of the incorporators are: GERALD F. PITOCHELLI Jr., 244 Avenue L, Delray Beach, FL 33483 and WILLIAM GOMEZ, 6480 Sherman Street, Hollywood, FL 33024

VIII.

The initial officers of the corporation are: President: GERALD F. PITOCHELLI Jr.
Vice President: WILLIAM GOMEZ; Secretary GERALD F. PITOCHELLI Jr. and
Treasurer WILLIAM GOMEZ

IX

Pre-emptive rights shall be as follows: None.

Dated: 8-14-97 Gerald F. Pitocchi Jr.
GERALD F. PITOCHELLI Jr.
INCORPORATOR

STATE OF FLORIDA
COUNTY OF DADE Palm Beach

BEFORE ME, the undersigned authority, personally appeared GERALD F. PITOCHELLI Jr. who provided his Florida driver's license no.: P324 286 57 283 as identification and who subscribed the above Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

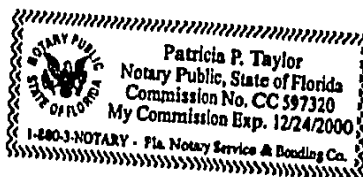
14 IN WITNESS WHEREOF, I have set my official seal at, Palm Beach DADE County, Florida, this
14 day of August, 1997.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 14 day of August, 1997.

My Commission Expires:

Patricia P. Taylor
Notary Public State of Florida

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that PROTECTIVE DETAIL SERVICES Inc. desiring to organize under the laws of the State of Florida, with its principal office, at 1730 South Federal Highway, Suite 111, Delray Beach, Florida 33483 as indicated in the articles of incorporation has named: WILLIAM GOMEZ as its agent to accept service of process within this State.

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


WILLIAM GOMEZ
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA