

P97000080743

Requestor's Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 City/State/Zip \_\_\_\_\_ Phone # \_\_\_\_\_

HOLYDOWNS SECURITY INC  
 Post Office Box 540011  
 Opa-Locka, FL 33054-0111

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 SEP 17 AM 7:57  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

W97-20149

CR2E031(1 95)  
 corrected  
 art. 1 per S.T.  
 TOM

Examiner's Initials TM-9/18/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 2, 1997

HOLYOWN SECURITY INC.  
P.O. BOX 540011  
OPA-LOCKA, FL 33054-0011

SUBJECT: HOLYOWN SECURITY INC.  
Ref. Number: W97000020149

We have received your document for HOLYOWN SECURITY INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

The corporate name must be identical throughout the document.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 897A00043708

ARTICLES OF INCORPORATION

97 SEP 17 AM 7:57

OF

97 AUG 25 PM 11:10

DIV. HOLYOWN

SECURITY, INC.

TALLAHASSEE, FLORIDA.  
CORPORATION.

TALLAHASSEE, FLORIDA.

WE, THE UNDERSIGNED subscribers of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a Corporation under the Laws of the State of Florida.

ARTICLE ONE

The name of this Corporation shall be:  
HOLYOWN SECURITY INC.

ARTICLE TWO

DURATION: The Corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

ARTICLE THREE.

The purpose of the Corporation shall be to such extent as a Corporation organized under the Florida Corporate Law of this State may

RECEIVED  
97 AUG 29  
TALLAHASSEE, FL

now or hereafter lawfully do, to do either  
as principal or agent and either alone or  
in connection with other Corporations,  
Firms, or individuals, all and everything  
necessary, suitable convenient, or  
proper for, or in connection with, or  
incident to, the accomplishment of any  
of the purposes or the attainment of  
any one OR more of the objects  
herein numerated, or designed directly  
or indirectly to promote the interests  
of this Corporation or to enhance the  
value of its properties; and in  
general to do any and all things and  
exercise any and all powers, rights,  
and privileges which a Corporation  
may now or hereafter be organized to  
do or to exercise under the laws  
governing Corporation of this State or  
under any act of amendatory thereof,  
supplemental thereto, or substituted  
therefore, or to otherwise engage in  
any lawful activity either within  
or without the State of Florida.

The Corporation may buy, sell, the  
services of Security Guards, deal  
(deal) in protections of life of the  
people and their properties. The  
Corporation may secured life and  
properties within the scope of  
the law of the State. The

RECEIVED  
DEPARTMENT OF  
97 AUG 25  
STATE SECURITY  
TALLAHASSEE, FL

Corporation may do any other lawful business activity without limitation.

To do any and all other acts and things as are necessary or convenient to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a Corporation organized under the Corporation law of this State. Law of the "State Security Law".

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this Company shall be 1000 shares of Common Stock, each having a par value of \$1.00 and Full Voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the Corporation's office:  
CORPORATION'S ADDRESS  
4120 N.W. 1865 STREET  
CAROL CITY, FLORIDA 33055.

The principal place of business  
4120 N.W. 1865 Street  
CAROL CITY, FL 33055.

RECEIVED  
DEPARTMENT OF STATE  
97 AUG 25 1995  
TALLAHASSEE, FL

## ARTICLE 5100

DIRECTOR : There shall be one director constituting the initial Board of directors as follows :

Oluwatoyin Akanmu Martins

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

## ARTICLE SEVEN

SUBSCRIBER : Name and Post Office address of the subscribers to this Articles (Articles) of Incorporation and the number of the shares of stock they agree to take and the value of the consideration thereof is :

NAME AND ADDRESS

OLUWATOYIN AKANMU MARTINS

POST OFFICE ADDRESS.

P. O. BOX 540011

OPA-LOCKA, FL 33054-011.

5 SHARES OF Common STOCK / CONSIDERATION.

RECEIVED  
DEPARTMENT OF STATE  
97 AUG 25 PM  
TALLAHASSEE, FL.

5 SHARES OF Common STOCK / CONSIDERATION  
1,000.

ARTICLE EIGHT  
It is indicated that the stock of this Corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

ARTICLE NINE  
The By-Laws of the Corporation may be made by the Directors.  
IN WITNESS WHEREOF, We have set our hands and seals in Dade County, Florida, this 1st day of July, 1992.

~~\_\_\_\_\_~~ g. 104m.  
Oluwatoyin Akanmu Martins.

RECEIVED  
DEPARTMENT OF REVENUE  
97 AUG 25 11 51 AM  
JULIA S. MARTINS  
TALLAHASSEE, FLORIDA

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

Pursuant to Chapter 48.091,  
Florida Statutes, the following is  
submitted, in compliance with said  
Act:

First - That: HOLYOWN SECURITY  
INC. desiring to organize under  
the laws of the State of Florida  
with its principal offices, as  
indicated in the Articles of  
Incorporation, Dade County, State  
of Florida, has named "Oluwatoyin  
Akanmu Martins", 4120 N.W. 186  
Street, Carol City, Florida 33055  
as its principal coordinator and its  
agent to accept service of process  
within this state.

ACKNOWLEDGMENT  
Having been named to accept  
service of process of and for



