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WILLS, TRUSTS & ESTATES

October 6, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Re: Articles of Incorporation of Defensive Tactics, Training & Consulting, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and Certificate of Designation Registered Agent and Registered Office, for filing with the Division of Corporations. I have enclosed a copy of same. Please "file stamp" the extra copy of the Articles of Incorporation and return to this office.

Also enclosed please find our trust account check in the amount of \$70.00, payable to the Secretary of State, which sum represents the filing fee of \$70.00.

If you have any questions or concerns, please do not hesitate to contact this office.

Very truly yours,

Suzanne Smith Legal Assistant to

Jonathan James Damonte

enclosures

W:\Secretary ofStateletter DefensiveTactics.wpd

SECRETARY OF STATE DIVISION OF CORPORATIONS

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FOR

DEFENSIVE TACTICS, TRAINING & CONSULTING, INC.

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

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be:

Defensive Tactics, Training & Consulting, Inc.

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

3110 First Ave. N., Ste. 2W St. Petersburg, FL 33713

ARTICLE II - CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is:

Jonathan James Damonte 12110 Seminole Blvd. Largo, FL 33778

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these

Articles of Incorporation is:

Jonathan James Damonte

The street address of the Incorporator to these Articles of Incorporation is:

12110 Seminole Blvd. Largo, FL 33778

ARTICLE V - DURATION

This corporation shall have perpetual existence.

Articles of Incorporation
Defensive Tactics, Training & Consulting, Inc.

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ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida, including, but not limited to, Florida Security Officer School or Training Facility.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

Mitchell A. Crimmon 3485 Keene Lk. Dr. Largo, FL 34641

Douglas A. Lawrence 7 Island Park Pl. #401 Dunedin, FL 34698

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro-rata thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE X - RIGHT OF FIRST REFUSAL

In the event that any existing shares of the corporation are offered for sale by any shareholder, or by the corporation, the remaining shareholders shall have the first right of refusal for the purchase of all or any part of any share offered for sale at a price acceptable to the seller and the corporation. In no event, shall the purchase price he less than the par value of the shares of stock. In the event that the remaining

shareholders refuse to purchase all or any part of the shares offered for sale, the corporation itself shall have the next right of refusal to purchase all or any part of any remaining shares offered to be sold at a price acceptable to the shareholder and the corporation.

ARTICLE XI - INFORMAL SHAREHOLDER ACTION

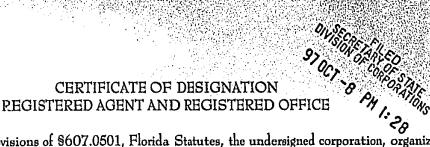
The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

ARTICLE XII - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 39 day of October, 1997.

By: ane answer Incorporator



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

1. The name of the corporation is:

Defensive Tactics, Training & Consulting, Inc.

2. The name and street address of the registered agent and office is:

Jonathan James Damonte 12110 Seminole Blvd. Largo, FL 33778

Dated: 3 October 97

By: Jour James James Damonte, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 3 October 91

Jonathan James Damonte

Registered Agent

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