

P97000088359



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 561593 8665A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizant*

ORDER DATE : October 10, 1997

ORDER TIME : 3:05 PM

ORDER NO. : 561593-005

CUSTOMER NO: 8665A

400002319544--S

CUSTOMER: Sheila Baldy, Legal Assistant  
STEPHEN M. STONE, ESQ.

725 North Magnolia Avenue

Orlando, FL 32803

DOMESTIC FILING

NAME: CONSOLIDATED SECURITY  
SERVICES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SLE

EXAMINER'S INITIALS:

FILED  
97 OCT 13 AM 8:36  
SECURITY SERVICE, FLORIDA  
TALLAHASSEE

RECEIVED  
97 OCT 13 PM 4:18  
DIVISION OF CORPORATION  
OCT 14 1997  
SN

ARTICLES OF INCORPORATION  
OF  
CONSOLIDATED SECURITY SERVICES, INC.

FILED  
97 OCT 13 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CONSOLIDATED SECURITY SERVICES, INC.

The address of the principal office of this corporation shall be 460 Riverview Avenue, Sanford, Florida 32773, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 725 North Magnolia Avenue, Orlando, Florida 32803, and the name of the initial registered agent of the corporation at that address is Stephen M. Stone.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patsy D. Brown Dir.	460 Riverview Avenue Sanford, Florida 32773
W. C. Hamblett, Sr. Dir.	Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

W. C. Hamblett, Sr. Pres./Sec./Treas.	460 Riverview Avenue Sanford, Florida 32773
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ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

CORPORATION SERVICE COMPANY

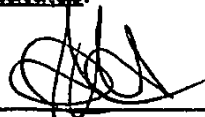
By: 

Its Agent, Karen B. Rozar

lrd/sle

ACCEPTANCE BY REGISTERED AGENT

I HEREBY ACCEPT the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.



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STEPHEN M. STONE  
725 North Magnolia Avenue  
Orlando, Florida 32803

FILED  
97 OCT 13 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA