

P970000 94665

11/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:56 PM

((H97000018355 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SECURITY HOLDINGS CORPORATION

AUDIT NUMBER.....H97000018355

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

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 AM 8:17

11/5

ARTICLES OF INCORPORATION
OF

Security Holdings Corporation

ARTICLE I. CORPORATE NAME

The name of this corporation is Security Holdings Corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 535 11th Court, Vero Beach, FL 32962.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Adam Chrzan 535 11th Court, Vero Beach, FL 32962.

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Adam Chrzan

535 11th Court
Vero Beach, FL 32962

ARTICLE VI. PURPOSE OF CORPORATION

The purpose of the corporation is to transact in real estate.

The undersigned has executed these articles of incorporation on Nov. 4, 1997.


Adam Chrzan

Prepared by: Adam Chrzan
535 11th Ct.
Vero Beach, FL 32962 (561) 770-5722

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 AM 8:17

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

1. The name of the corporation is: Security Holdings Corporation
2. The name and address of the registered agent and office is:

Adam Chrzan
535 11th Court
Vero Beach, FL 32962

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.


Adam Chrzan

Dated this 4th day of Nov., 1997.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 AM 8:17