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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 8:59

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

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-12/01/97--01074--006
*****78.75 *****78.75

SUBJECT: SMITH SECURITY CONSULTANTS, INC.
(Proposed corporate name - must include suffix)

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: RUSSELL G. SMITH
Name (Printed or typed)

P.O. Box 56123
Address

JACKSONVILLE, FL 32241-6123
City, State & Zip

(904) 262-5725
Daytime Telephone number

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

D. BROWN DEC - 3 1997

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SMITH SECURITY CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 56123
JACKSONVILLE, FL. 32241-6123

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

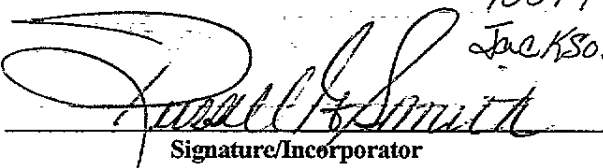
The name and Florida street address of the initial registered agent are:

RUSSELL G. SMITH
10097 Delano Drive, East
JACKSONVILLE, FL. 32257

ARTICLE V INCORPORATOR

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

RUSSELL G. SMITH
10097 Delano Drive, East
JACKSONVILLE, FL. 32257


Signature/Incorporator

11/25/97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/25/97
Date