

P98000004785

Specialized Protective Surveillance Services, Inc.

P. O. Box 680738
Orlando, FL 32868

January 1, 1998

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

Dear Sirs:

Please accept the enclosed Articles of Incorporation of for Specialized Protective Surveillance Services Inc. If you have any questions, please contact me at the phone or address listed above.

Enclosed find a check for \$122.50. We understand that to be the full filing fee for the corporation papers enclosed.

Thank you inadvance for your assistance in handling this matter.

Sincerely,


Gerald Sapp
Director

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
Specialized Protective Surveillance Services Inc.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be:
Specialized Protective Surveillance Services Inc.
The principle place of business of this corporation shall be:
P. O. Box 680738, Orlando, FL 32868

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 shares and these shares shall be of common stock issued with a par value of One dollar (\$1.00) per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered office of the corporation is Gerald Sapp, 5413 Pine Chase Drive, Orlando, FL 32808.

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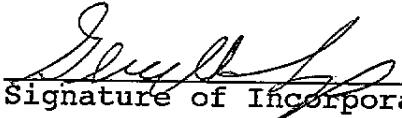
ARTICLES OF INCORPORATION
Specialized Protective Surveillance Services Inc.

ARTICLE VI
INCORPORATOR

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

Gerald Sapp
5413 Pine Chase Drive
Orlando, FL 32808

In WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this first day of January, 1998.


Signature of Incorporator

State of Florida at large

The foregoing instrument was acknowledged and sworn to before me this 1st day of January 1998 by Gerald Sapp, as such, of Specialized Protective Surveillance Services Inc.

FL
Florida Driver License: S100-280-66-289-D


Notary Public



WENDY B. BYRD
COMMISSION # CC 473707
EXPIRES AUG 2, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, 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: Specialized Protective Surveillance Services.
2. The name and address of the registered agent and office is:
Gerald Sapp, 5413 Pine Chase Drive, Orlando, FL 32808.

Signature _____

Corporate Officer

Title _____

President

Date _____

1-12-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature _____

Date _____

1-12-98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS