

P980000007362

TRANSMITTAL LETTER

FROM:

Name of corporation: A.T. Security, Inc.

200002409402--9
-01/22/98--01117--011
*****70.00 - *****70.00

Street address of the corporation: 1000 S. Harbour Island Blvd. #2402
Tampa, FL 33602

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Article of Incorporation and one copy for the above named corporation.
2. A certified check on money order in the amount of \$ 70.00 for filing fees.

A certified copy is not requested.

Please send responses concerning this filing to the above address.

Thank you very much.

Date: 1/21/98

Name of Incorporator: Andres F. Trescastro

Signature of Incorporator:

Andres F. Trescastro

FILED
98 JAN 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andres F. Trescastro
1/22/98

ARTICLES OF INCORPORATION

OF

A.T. SECURITY, INC.

FILED
98 JAN 22 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I. The name of the corporation is: A.T. Security, Inc.

ARTICLE II. The principal place of business and mailing address of the corporation is:

1000 S. Harbour Island Blvd. #2402, Tampa, FL 33602

ARTICLE III. The corporation is authorized to issue one class of stock, that being 1000 shares of par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV. The name and address of the corporation's initial registered agent is:

Andres F. Trescastro

ARTICLE V. The name and street address of the incorporator of this corporation is:

1000 S. Harbour Island Blvd. #2402, Tampa, FL 33602

ARTICLE VI. The name and address of each member of the initial Board of Directors of the corporation is:

Andres F. Trescastro

President & Director

ARTICLE VII. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/21/98

Name of Incorporator: Andres F. Trescastro

Signature of Incorporator: 

CERTIFICATE OF DESIGNATION

OF

REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

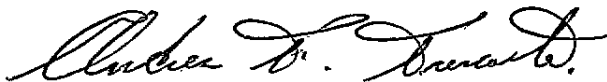
Name: Andres F. Trescarto

Street Address: 1000 S. Harbour Island Blvd. #2402
Tampa, FL 33602

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TALLAHASSEE, FLORIDA

Having been named as the 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 obligation of my position as registered agent.

Signature of registered agent:



Date of signature:

1/21/98