

P9800009236

LAW OFFICES OF
GARY B. TULLIS
9104 CYPRESS GREEN DRIVE
JACKSONVILLE, FLORIDA 32256

Telephone No.:(904)448-6000

Facsimile No.:(904)730-0023

January 27, 1998

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Doris Brown
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Jacksonville Security Services, Inc.
Ref. No: W98000000562

Dear Ms. Brown:

Please find enclosed herewith Articles of Incorporation of Jacksonville Security Services, Inc. in compliance with your letter date January 9, 1998, a copy of which is enclosed herewith.

Please return the filed Articles of Incorporation to me for further handling.

Thank you for your cooperation and assistance.

Sincerely,

Gary B. Tullis, Esquire

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enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12:27

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W98-562

D. BROWN JAN 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 9, 1998

LARRY HINKLE
POST OFFICE BOX 24271
JACKSONVILLE, FL 32241

SUBJECT: JACKSONVILLE SECURITY SERVICES, INC.
Ref. Number: W98000000562

We have received your document for JACKSONVILLE SECURITY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 398A00001283

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

JACKSONVILLE SECURITY SERVICES, INC.

ARTICLE I

The name of this corporation is Jacksonville Security Services, Inc.

ARTICLE II

This Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

General Purpose and Nature of Business

This corporation is organized for the purpose of transacting and engaging in any and all lawful business or activity permitted under the laws of the United States of America and the laws of the State of Florida, as amended.

ARTICLE IV

Capital Stock

This corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common stock."

ARTICLE V

No Preemptive Rights Granted

No stockholder of any class of stock of this corporation shall be entitled to preemptive rights to purchase unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares, except to the extent that and upon such terms as the Board of Directors may from time to time determine.

ARTICLE VI

Street Mailing Address of Initial

Registered Office and Name of Initial Registered Agent

The initial street and mailing address of the principal place of business of said corporation is 6034 Chester Avenue, Jacksonville, Florida 32217. The initial registered agent is Gary B. Tullis, 9104 Cypress Green Drive, Jacksonville, Florida 32256.

ARTICLE VII
Initial Directors

The initial board of director of this corporation is:

Larry Hinkle	1845 Alberta Court Jacksonville, Florida 32217
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ARTICLE VIII

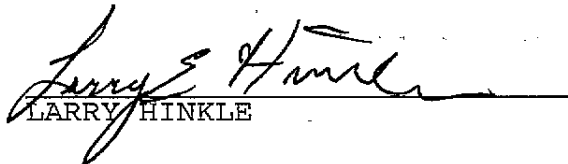
The name and address of the incorporator signing these articles is:

Larry Hinkle	1845 Alberta Court Jacksonville, Florida 32217
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ARTICLE IX
Amendments

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, Larry Hinkle, being the incorporator and the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate and by declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26 day of January, 1998.


LARRY HINKLE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 29 PM 12:27

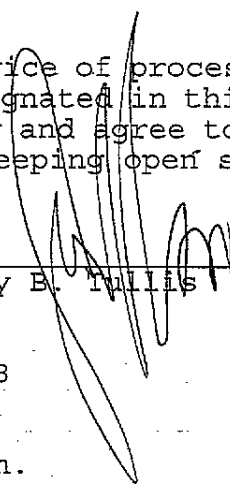
Certification Designating Place of Business or
Domicile for the Service of Process Within
This State, Naming Agent Upon Which Process
May Be Served

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Jacksonville Security Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Jacksonville, County of Duval, State of Florida, has named Gary B. Tullis, 9104 Cypress Green Drive, Jacksonville, Florida 32256 as its agent to accept service of process within the state.


ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Gary B. Tullis

Sworn to and subscribed before me
this 26th day of Jan, 1998
appeared Gary B. Tullis, who is
personally known to me or who
produced the following identification.



Notary Public, State of Florida

Arlene E Dispart
Notary Name (Print)

My Commission Expires:



ARLENE E. DISPART
My Commission CC485999
Expires Aug. 03, 1999
Bonded by HAI
800-422 1555