

2
PA800001882

2/3/98. Brad

Brad Alexander
Requestor's Name
155 South Miami Ave PH-1
Address
Miami, FL - 33130
City State ZIP Phone
530-8071A-

Charter Number Only

FILED
98 FEB -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VALIDATION ONLY

CORPORATION(S) NAME

Executive Protection, INC

RECEIVED
98 FEB -5 PM 2:02
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit Amendment Merger
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- Limited Partnership Annual Report Other
- Reinstatement Reservation Change of Registered Agent
- Certified Copy Photo Copies Certificate Under Seal
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certified copy

Name
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Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

K. Rolfe FEB 5 1998

ARTICLES OF INCORPORATION

of EXECUTIVE PROTECTION, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: EXECUTIVE PROTECTION, INC.
Address of the Corporation: 1615 BAY RD.
M.D. FL 33141

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100
PAR VALUE 0 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office shall be: BRAD ALEXANDER, ESQ.
155 S. MIAMI AVE. PH 1
MIAMI, FL 33130
and the name of the initial registered agent at such address is _____

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation Brad Alexander 2/2/98

Article 6: The board of directors are as follows:
The name and address of the Initial Director: (All persons listed after the first name are additional directors)
1. JOHN R. PEREZ 1615 BAY RD M.B. FL 33141

Signature of Registered Agent: Brad Alexander Date: 2/2/98
OFFICIAL NOTARY SEAL
ROBERT A. KRAVITZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC422433
COMMISSION EXPIRES NOV 21, 1998

Article 7: The Name and address of the incorporator is:
JOHN R. PEREZ 1615 BAY RD. M.B. FL 33141

In witness whereof I have subscribed my name John R. Perez
Signature of Incorporator

John R. Perez

NOTARY PUBLIC STATE OF FLORIDA
BRAD ALEXANDER
COMMISSION # CC 488453
EXPIRES MAY 31, 1999
BONDED THRU ATLANTIC BONDING CO., INC.

FILED
98 FEB -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA