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TO: DIVISION OF CORPORATIONS

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NAME: COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.

AUDIT NUMBER.....H98000002564

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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(6)

**ARTICLES OF INCORPORATION**

**OF**

**COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.**

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

**ARTICLE I  
NAME**

The name of this corporation is COUNTRY CLUB OF MIAMI ESTATES SECURITY, INC.

**ARTICLE II  
PURPOSE**

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

**ARTICLE IV  
TERM OF EXISTENCE**

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

*Prepared by:*

*Harold P. Kravitz, Attorney*

*7600 W. 20 Ave. #223*

*Mialeab, FL 33016*

*Fla. Bar # 044392*

*(305)- 558-5300*

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ARTICLE V  
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

GARY DUMAS  
6751 Guy Del Russo Parkway  
Hialeah, FL 33015

ARTICLE VI  
DIRECTORS

This corporation shall have three (3) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial directorS of the corporation are:

Juan Carlos Diaz      6751 Guy Del Russo Parkway  
Hialeah, Florida 33015

Larry Pacey      6751 Guy Del Russo Parkway  
Hialeah, FL 33015

Gary Dumas      6751 Guy Del Russo Parkway  
Hialeah, FL 33015

ARTICLE VII  
OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Juan Carlos Diaz    President      6751 Guy Del Russo Parkway  
Hialeah, Florida 33015

Larry Pacey      Vice-President      6751 Guy Del Russo Parkway  
Hialeah, FL 33015

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ARTICLE VIII  
INCORPORATORS

The name and street address of the incorporator is:

GARY DUMAS  
6751 Guy Del Russo Parkway  
Hialeah, FL 33015

ARTICLE IX  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

ARTICLE X  
CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.


ARTICLE XI  
THE ADDRESS OF THE CORPORATION:

6751 Guy Del Russo Parkway  
Hialeah, FL 33015

ARTICLE XII  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set hands and seals this 27 day of January, 1998.

By   
GARY DUMAS

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STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 27 day of January, 1998, by GARY DUMAS, who has executed the foregoing instrument and who did take an oath.

☒ personally known to me, or  
☐ produced identification as follows  
\_\_\_\_\_

My commission expires:

  
\_\_\_\_\_  
NOTARY PUBLIC

Print Name:


ANA O'DELL

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

BY:   
GARY DUMAS

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