

P98000012966  
CORPORATION OUT ITS

*Corporate Service for Attorneys*

TOTAL AND BOND CERTIFICATES  
MOUNTED, SEAL

**M. BURR KEIM COMPANY**

2021 ARCH STREET  
PHILADELPHIA, PA 19103-1491  
(215) 563-8113  
(FAX) (215) 977-9386  
1-800-533-8113

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-02/09/98--01088--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

February 6, 1998

EXPEDITED SERVICES  
Office of the Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32301

RE: PHOENIX SECURITY GROUP, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible in the enclosed Federal Express envelope.

Very truly yours,

M. BURR KEIM COMPANY

*Robert Worthington*

Robert Worthington

RW:sl  
Enclosure

FILED  
98 FEB 9 11:19:18  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

CB  
2-10-98

ARTICLES OF INCORPORATION

OF

PHOENIX SECURITY GROUP, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PHOENIX SECURITY GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

7064 Lantana Lane, Tamarac, FL 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Hundred (200) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Anthony Gentile 7064 Lantana Lane, Tamarac, FL 33321

ARTICLE V INCORPORATOR

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

Robert Worthington 2021 Arch Street, Philadelphia, PA 19103

The undersigned has executed these Articles of Incorporation this 5th day of February, 1998.

  
Robert Worthington,  
Incorporator

FILED  
98 FEB -9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

PHOENIX SECURITY GROUP, INC.

2. The name and address of the registered agent and office

Anthony Gentile 7064 Lantana Lane, Tamarac, FL 33331

FILED  
98 FEB -9 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature Robert Worthington  
Robert Worthington

Title: Incorporator

Date: February 5, 1998

HAVING BEEN NAMED AS 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Anthony Gentile  
Anthony Gentile

Date: 2/5/98