

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY -1 AM 11:13

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Advanced Protective  
Services, Inc.

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

RECEIVED  
98 MAY -1 AM 10:14  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: DR

Name \_\_\_\_\_

Date 5-1-98

Time 9:50

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

ADVANCED PROTECTIVE SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 AM 11:13

We, the undersigned, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name and Mailing Address

The name of this corporation shall be:

ADVANCED PROTECTIVE SERVICES, INC.

The address of the principal office and the mailing address of this corporation is:

4236-A West Waters Avenue  
Tampa, Florida 33614

ARTICLE II

Existence of Corporation

This corporation shall exist perpetually, commencing as of the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

Purposes

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV

##### Powers

The corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (1995), as may be amended from time-to-time.

#### ARTICLE V

##### Capital Stock

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

**ARTICLE VI**  
**Registered Office and Registered Agent**

The street address of the corporation's initial registered office is:

4236-A West Waters Avenue  
Tampa, Florida 33614

and the name of the corporation's initial registered agent at such address is:

**Miguel Marrero**

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (1995), as may be amended from time-to-time.

**ARTICLE VII**  
**Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Miguel Marrero	9329 Crandon Lane Tampa, Florida 33635
Kurt Krueger	8305 Royal Sand Circle Apartment 107 Tampa, Florida 33615

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the

corporation and without amendment to these Articles of Incorporation.

**ARTICLE VIII**  
**Incorporators**

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Miguel Marrero	9329 Crandon Lane Tampa, Florida 33635
Kurt Krueger	8305 Royal Sand Circle Apartment 107 Tampa, Florida 33615

**ARTICLE IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (1995), as amended from time-to-time.

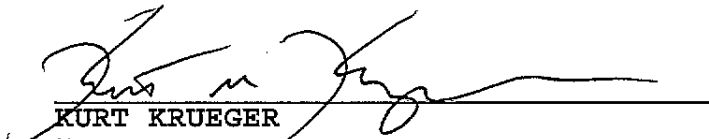
**ARTICLE X**  
**Amendment of Articles of Incorporation**

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

IN WITNESS WHEREOF, we, the undersigned, have executed these

Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
MIGUEL MARRERO  
Incorporator

  
\_\_\_\_\_  
KURT KRUEGER  
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (1995).

DATED this 30<sup>th</sup> day of April, 1998.

Miguel Marrero  
MIGUEL MARRERO  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 30<sup>th</sup> day of April, 1998, personally appeared MIGUEL MARRERO, ( ) who is personally known to me or (✓) who has produced Florida Drivers License as identification, who signed the foregoing Articles of Incorporation and Acceptance of Registered Agent, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Sylvia A. Butson  
Signature of Notary Public  
SYLVIA A. BUTSON  
Print/Type Name of Notary Public  
NOTARY PUBLIC, STATE OF FLORIDA

