Whitelock & Williams, P.A. Attorneys at Law

CHARLES T. WHITELOCK ELIJAH H. WILLIAMS 316 NORTHEAST FOURTH STREET FORT LAUDERDALE, FLORIDA 33301-1154

> TELEPHONE (954) 463-2001 TELECOPIER (954) 463-0410

JEFFREY R. HESSLER TODD W. SHULBY JANA G. TAYLOR JOANNE F. THALER CHRISTOPHER J. WHITELOG

CHRISTOPHER J. WHITELOCK
PATRICIA A. WINDOWMAN 98 0001028, 138 9843

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400002506764--2 -04/30/98--01057--004 ****122,50 ****122,50

Re:

Custom Security Solutions-Statement, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and the fees for Registered Agent Designation for the above named corporation.

Cordially yours,

Charles T. Whitelock

Mailing Address of Corporation:

P.O. Box 22021 West Palm Beach, FL 33416 FILED 98 APR 30 AM 8: 07 SLONCIARY OF STATE

E. CHESSER MAY 4 1998

ARTICLES OF INCORPORATION OF CUSTOM SECURITY SOLUTIONS-STATEWIDE, INC.

The undersigned incorporator to these Articles of Incorporation, hereby proceeds to form a for profit corporation and adopts the following Articles of Incorporation for such corporation and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: CUSTOM SECURITY SOLUTIONS-STATEWIDE, INC.

ARTICLE_II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation shall be:

- A. Security and investigation work as well as installation of survillance cameras.
- B. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or an amendment thereof, necessary or incidental to the protection and benefit of this corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

C. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

ARTICLE III

CAPITAL STOCK

The authorized Capital Stock of this Corporation shall consist of one hundred shares (100) of One (\$1.00) dollar par value per share Class A Common Voting Stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Charles T. Whitelock, Esquire 316 N.E. 4th Street Fort Lauderdale, Florida 33301

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

ARTICLE VI

PRINCIPAL OFFICE

The principal office of this corporation shall be:

P.O. Box 22021 West Palm Beach, FL 33416

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) initial Director.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the Director of this corporation is:

Creighton J. Baker 2217 McKinley Street Hollywood, Florida 33020

The Director shall serve until his respective successor is elected or appointed and have qualified.

- ARTICLE IX

INCORPORATOR *

The name of the person signing these Articles of Incorporation as the incorporator and his street address is:

Charles T. Whitelock, Esquire 316 N.E. 4th Street Fort Lauderdale, Florida 33301

ARTICLE X

CONFLICT OF INTEREST

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of such other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

ARTICLE XI

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 shareholders, and approved at a shareholder's meeting by at least seventy-five (75%) percent of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

SHAREHOLDERS' AGREEMENT

As among the shareholders, in the event of a conflict between the terms of any shareholders' agreement entered into by all of the shareholders and these Articles of Incorporation or Bylaws, the terms of the shareholders' agreement shall take precedence and control over the Articles of Incorporation and Bylaws.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation on April $\frac{24}{24}$, 1998.

THADLES T WHITELOCK

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation were hereby acknowledged before me by Charles T. Whitelock, who is personally known to me and who did not take an oath, this 24 day of April, 1998.

Notary Public State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections:

FIRST: That Custom Security Solutions-Statewide, Inc., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at 316 N.E. 4th Street, Fort Lauderdale, Florida 33301, has named CHARLES T. WHITELOCK as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, CHARLES T. WHITELOCK hereby agrees to act in this capacity, and agrees to comply with the provision of all statutes relative to the proper and complete performance of his duties.

CHARLES T. WHITELOCK

316 N.E. 4th Street

Fort Lauderdale, FL 33301