

~~TRANSMITTAL LETTER~~

000002535480--4
-05/26/98--01102--001
*****78.75 *****78.75

(Proposed corporate name - must include suffix)

(813) 869-6128 or (813) 869-598
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 PM 1:38

The diagrams illustrate the construction of the letter 'E' in four stages:

- Diagram 1:** Shows a vertical line being drawn with a brush, guided by a straight edge.
- Diagram 2:** Shows the top horizontal bar of the 'E' being drawn with a brush, guided by a straight edge.
- Diagram 3:** Shows the middle horizontal bar of the 'E' being drawn with a brush, guided by a straight edge.
- Diagram 4:** Shows the bottom horizontal bar of the 'E' being drawn with a brush, guided by a straight edge.

NOTE: Please provide the original and one copy of the articles.

52898

ARTICLES OF INCORPORATION

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:

Bayside Security Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5364 Ehrlich Rd., Ste. 392
Tampa, FL 33624

ARTICLE III SHARES

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

Fifty - thousand (50,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Sidney K. Weaver
610 Lander Rd.
Winter Park, FL 32792

ARTICLE V INCORPORATOR

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

Christopher T. Weaver and R. Russell Ellis, Jr.
5364 Ehrlich Rd., Ste. 392
Tampa, FL 33624


Signature/Incorporator

05-13-98

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

05-13-98

Date

FILED
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TALLAHASSEE, FLORIDA