

Adrian Gabaldon, Attorney at Law

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P98000054151

June 12, 1998

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

Re: Q-Sec, Inc.

Gentlemen:

Enclosed is an Articles of Incorporation which I have prepared for Q-Sec, Inc., together with a check in the amount of \$131.25, which represents the following:

\$35.00	Filing Fee	300002559693--0
35.00	Designation of Resident Agent	-06/15/98--D1067--005
52.50	Certified Copy of Articles	****131.25 ****131.25
8.75	Certificate of Status	

The Designation and Acceptance of Registered Agent is on the last page of the Articles. Thank you for your help in this matter.

Very truly yours,

Adrian Gabaldon

Adrian Gabaldon

AG:bh

Encs.

P.S. Please call me when you have the date of filing and the incorporation number.

FILED
98 JUN 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98-17-98

ARTICLES OF INCORPORATION
OF
Q-SEC, INC.

FILED
98 JUN 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation shall be:

Q-SEC, INC.

The address of the principal office of this corporation shall be 528 Arneson Avenue, Auburndale, Florida 33823, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall provide security, private investigation services and person protection; and may engage and transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$100.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 528 Arneson Avenue, Auburndale, Florida 33823; and the name of the initial registered agent of the corporation at that address is STEPHEN FRANCIS BOONE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The officers of the corporation shall consist of a President, Secretary and Treasurer. Other officers may be provided for in the Bylaws. The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Title	Names	Addresses
President	Stephen Francis Boone	528 Arneson Avenue
Secretary		Auburndale, FL 33823
Treasurer		


The manner in which the officers of this corporation are to be elected or appointed is as stated in the bylaws.

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of these Articles is:

Names	Addresses
Stephen Francis Boone	528 Arneson Avenue Auburndale, FL 33823

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12 day of June, 1998.


Stephen Francis Boone

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared, STEPHEN FRANCIS BOONE, to me well known and know to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS our hands and official seals on this 12 day of June, 1998.



Brenda Hancock
Notary Public
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

That Q-SEC, INC., desiring to organizing under the laws of the State of Florida, with its principal office at 528 Arneson Avenue, Auburndale, Florida 33823, has named STEPHEN FRANCIS BOONE, of 528 Arneson Avenue, Auburndale, Florida 33823, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Stephen Francis Boone
Stephen Francis Boone

FILED
98 JUN 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA