

ATTORNEY AT LAW

P9800058257
KATHLEEN REYNOLDS

Kathleen Reynolds, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

305 MAIN STREET
DESTIN, FL 32541
(850) 837-3340
FAX (850) 837-3317

June 29, 1998

Southeast Security, Inc.
3841-A Killearn Court
Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Bette Bowden

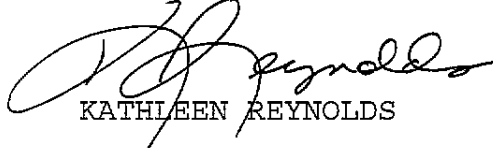
Re: Articles of Incorporation for Quinn & Hammond, Inc.

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Quinn & Hammond, Inc., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3317. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,


KATHLEEN REYNOLDS

KR:gp
Enclosures
cc: George H. Lea

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ARTICLES OF INCORPORATION

OF
QUINN & HAMMOND, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is QUINN & HAMMOND, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

2524-B Holly Drive
Panama City Beach, Florida 32407

The mailing address of this corporation shall be:

2524-B Holly Drive
Panama City Beach, Florida 32407

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

George H. Lea
2524-B Holly Drive
Panama City Beach, Florida 32407

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

George H. Lea
8317 Front Beach Road, #38
Panama City Beach, Florida 32413

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of June, 1998.

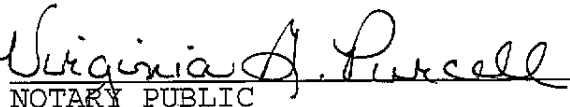


GEORGE H. LEA

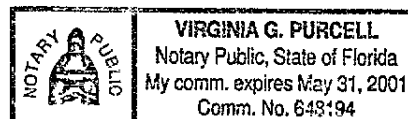
STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 29th day of June, 1998, by GEORGE H. LEA, who is personally known to me ~~or who has produced~~ _____ as ~~identification~~ and acknowledged and declared that he executed the same for the uses and purposes therein set forth.



NOTARY PUBLIC
My Commission Expires: _____



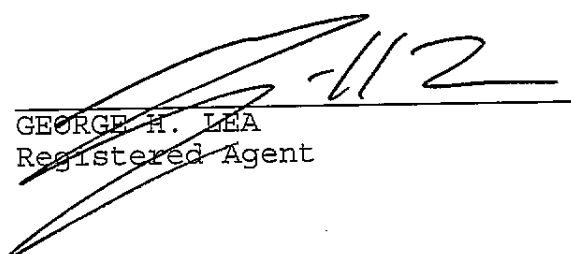
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: QUINN & HAMMOND, INC.
2. The name and address of the registered agent is George H. Lea, 2524-B Holly Drive, Panama City Beach, Florida 32407. The address of the principal office is 2524-B Holly Drive, Panama City Beach, Florida 32407.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 29 day of June, 1998.


GEORGE H. LEA
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA