

P98 0000 80887



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

690749

100002642731--9

-09/18/98--01002--012

****122.50 ****122.50

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

P+ P Security Inc.

☐ Walk In

☐ Pick Up Time



Certified Copy

☐ Mail Out



Certificate of Status

☐ Will Wait



Certificate of Good Standing

☐ Photocopy

RUSH



ARTICLES ONLY



ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



Certificate of FICTITIOUS NAME



FICTITIOUS NAME SEARCH



CORP SEARCH

FILED

98 SEP 17 AM 8:39

RECEIVED

98 SEP 17 PM 4:06

DIVISION OF CORPORATION

Ordered By: _____

Date: _____

OK 9-18-98

ARTICLES OF INCORPORATION

OF

P & P SECURITY, INC.

FILED
98 SEP 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is P & P SECURITY, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 10430 SW 200 Street, Miami, Florida 33157.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the Corporation is organized are to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Seven Thousand, Five Hundred (7,500) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate.

The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract; or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 10430 SW 200 Street, Miami, Florida 33157, and WILLIAM A. PARKER is the registered agent at that office.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

WILLIAM A. PARKER
10430 SW 200 Street
Miami, Florida 33157

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

WILLIAM A. PARKER
10430 SW 200 Street
Miami, Florida 33157

IN WITNESS WHEREOF, I, WILLIAM A. PARKER, the undersigned
incorporator, have signed these Articles of Incorporation on this
14 day of September 1998 and acknowledged the same to be my act.

Wm A. Parker

WILLIAM A. PARKER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th
day of September, 1998 by, WILLIAM A. PARKER, who personally
appeared before me at the time of notarization, and who has
produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis

STATE OF FLORIDA AT LARGE



STANLEY BLEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

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 Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That P & P SECURITY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named WILLIAM A. PARKER located at 10430 SW 200 Street, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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.

BY: Wm. A. Parker
WILLIAM A. PARKER

DATE 9/14/98

FILED
98 SEP 17 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA