90000809

September 4, 1998

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Department of State Corporate Records/Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed please find an Original and a copy of the Article of Incorporation on

CROWN SECURITY SERVICES, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the Statutory Filing Fee. Your assistance in establishing the corporation to be known as Crown Security Services, Inc. is much appreciated.

Respectfully,

'Jimi Adebiyi

President



ARTICLE OF INCORPORATION OF CROWN SECURITY SERVICES, INC.

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ARTICLE I

The name of the Corporation is Crown Security Services, Inc.

ARTICLE II

The general and specific purposes for which this corporation is formed are to-carry on and entertain any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters, publishers, financiers, contractors, merchants, inventors, commissioned men and agents and in the course of such business to draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities, including bonds, notes and Bill of Exchange.

To establish a security guard service company, to have one or more offices, conduct its business and promote the company within and without the State of Florida.

To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnerships; association, state government and other bodies. To serve as property; personnel management company and export management company.

To acquire in any manner, utilize, enjoy, hold, sell, assign, lease, mortgage or otherwise dispose of letters of patent of the United States or any foreign country. Patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names or pending applications thereof; relating to or useful in connection with any business of the corporation or any other corporation in which this corporation may have interest as a stockholder or otherwise.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises; or for any other lawful purpose of its corporation; to issue bonds,

promissory notes; bills of exchange, debentures and other obligations and evidences of indebtedness payable at a specified time or times; or payable upon the happening of a specified event or events; secured or unsecured; from time to time; for money borrowed or in payment for property acquired; or for any of the objects of the business or deed or deeds of trust; or pledge or other lien upon any or all the property rights, privileges or franchises of the corporation; wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures; bonds or other evidences of indebtedness of the corporation; secured or unsecured; the right to convert the principal thereof into any preferred or common stock of the corporation; as now or hereafter unauthorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge, or otherwise dispose of any or all debentures or other bonds; notes and other obligations in such manner and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article III hereof.

To acquire by purchase, subscription or otherwise; and to own, hold, sell, vote and handle shares of stock in other corporations.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general either alone or in association with other corporations, forms, or individuals; to carry on any lawful business necessary or incidental to the accomplishment of the purposes or the attainment of the objects; or the furtherance of such purposes of objects of the corporation; whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

ARTICLE III

The amount of capital stock with which the corporation shall begin business shall be 100 shares of common stock, \$5.00 par value.

Such stock, may be issued by the Board of Directors; and such consideration as in the opinion of the Board of Directors is equivalent to the par value thereof; and said stock may be paid for in money; property; labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares; so issued; shall be deemed fully paid stock; and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$500.00 dollars.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The address, city, county and state in which the principal office of the corporation is to be located is 18905 N.E. Miami Pl. North Miami, FL 33179.

ARTICLE VII

The Board of Directors shall consist of not less than one (1) nor more than five (5) Directors who shall manage the business of the corporation. The names and address of the members of the First Board of Directors who shall hold

office for the first year of existence of the corporation, or until their successors are elected and shall have qualified are:

Shares Name Address

100 Jimi Adebiyi

18905 N.E. Miami Pl North Miami, FL 33179

ARTICLE VIII

The 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 stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX

The corporation shall be a Sub Chapter S Corporation.

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Certificate designating place of business or process within Florida, naming agent upon whom process may be served --

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <u>CROWN SECURITY SERVICES, INC.</u>, (Name of Corporation)

Desiring to organize or qualify under the Laws of the State of Florida; with its principal place of Business at City of

	Miami	, State	of	 Florida
	(City)			 (State)
_				

has named <u>Jimi Adebiyi</u>
(Name of Resident Agent)

located at 18905 N.E. Miami Pl, North Miami, FL 33179
(Street address and Number of building. Post
Office Box addresses are not acceptable).

City of <u>Miami</u>, State of Florida, as its a gent to accept service of process within Florida.

Signature (Corporate Officer)

Title President

Date 9498

Having been named to accept service of process for the above State, in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature (Resident Agent)

Date _____9/4/98

STATE OF FLORIDA COUNTY OF DADE

Be it remembered that on this day personally appeared before me, the undersigned Notary Public, in and for the State of Florida, Jimi Adebiyi; known to me personally to be such, and upon his oath acknowledge said Articles of Incorporation to be his own act and deed and the facts stated therein to be truly set forth.

(Corporate Officer) JIMI ADEBIYI
Incorporator 18905 NE Miami, P.
NMB

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MY COMMISSION # CC \$30985 EXPIRES: April 24, 2801 Sonded Thru Netary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

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My Commission Expires: