

P98000090357

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400002670584--4
-10/22/98--01105--007
*****78.75 *****78.75

SUBJECT: EXECUTIVE PROTECTION SERVICES + INVESTIGATION INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ^{78.75}
~~\$122.50~~
Filing Fee
& Certified Copy

☐ ^{87.50}
~~\$131.25~~
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ALLAN R. SAPERSTEIN
Name (Printed or typed)

701 S.W. 142ND AVE - APT 5101
Address

PEMBROKE PINES FLORIDA 33027
City, State & Zip

954-441-1747
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 Oct 22 AM 10:46

FILED

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

23

10/19/88

To whom It May Concern:

Enclosed please find:

- 1- check for 25.75 (FILING Fee + CERTIFIED COPY)
- 1- Transmitted letter
- 1- original copy - Articles of Inc.
- 1- copy of Articles of Inc.

The above is for a new filing of a Corporation:
"Executive Protection Services & Investigations Inc."

Thank you for your consideration & cooperation
in this matter.

Yours truly
Allan R. Saperstein
Incorporator/Registered agent

ALLAN R. SAPERSTEIN
701 S.W. 142nd AVENUE
APT. S101
PEMBROKE PINES, FL 33027

FILED
98 Oct 22 AM 10:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

EXECUTIVE PROTECTION SERVICES + INVESTIGATION INC,

ARTICLE II PRINCIPAL OFFICE

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

701 S.W. 142ND AVE
APT 5101
PEMBROKE PINES, FLORIDA 33027

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Allan R. Saperstein

701 S.W. 142ND AVE
APT 5101
PEMBROKE PINES, FLORIDA 33027

ARTICLE V INCORPORATOR

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

ALLAN R. SAPERSTEIN
701 S.W. 142ND AVE
APT 5101
PEMBROKE PINES, FLORIDA 33027


Signature/Incorporator

10/19/98
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

10/19/98
Date