

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000093462

Security Services, Inc.

800002678368--0  
-11/03/98--01001--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED RECEIVED  
98 NOV - 02 AM 10:08 PM 3:54  
TALLAHASSEE FLORIDA

CP  
11-4-98  
6

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 3, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: SECURITY SERVICES, INC.  
Ref. Number: W98000024835

We have received your document for SECURITY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 298A00053520

**ARTICLES OF INCORPORATION**  
**OF**  
**SECURITY SERVICES, INC.**

**FILED**  
98 NOV -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida Business Corporation Act adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of this corporation is SECURITY SERVICES, INC.  
The principal office is 85 Northwest 10 Street  
Miami, FL 33131.

**ARTICLE II**

**DURATION**

The corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III**

**PURPOSE**

The general purposes for which this corporation is organized are the following:

A. To engage in and to transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

To do such things as may be incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares that this Corporation is authorized to issue at any one time is ONE THOUSAND (1,000) SHARES of common stock having no par value per share. All said shares shall be payable in cash, or by labor or services at a valuation fixed by the Board of Directors.

The number of directors constituting the Board of Directors are three (3). The directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than three (3).

The name and address of the initial Directors of the Corporation are:

EDWARD HELLER  
85 Northwest 10 Street  
Miami, Florida

TONY BONANTI  
85 Northwest 10 th Street  
Miami, Florida

LOUIS VERNELL  
2020 Northeast 163 rd Street  
North Miami Beach, Florida

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of

Incorporation is:

LOUIS VERNELL  
2020 Northeast 163 rd Street  
North Miami Beach, Florida

**ARTICLE IX**  
**INITIAL REGISTERED OFFICES AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is:

85 NW 10 th Street,  
Miami, Fla.

The name and address of the initial Registered Agent is:

LOUIS VERNELL  
Northeast 163 rd Street  
North Miami Beach, Florida

2020

**ARTICLE X**  
**AMENDMENT**

These 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 by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28 th day of October, 1998.

  
LOUIS VERNELL

**ACCEPTENCE OF DESIGNATION  
REGISTERED AGENT**

I, the undersigned, having been named as Registered Agent and to accept service of process for the aforestated corporation, 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.

  
LOUIS VERNELL

**FILED**  
98 NOV -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA