

GS

GARY SIEGEL • ATTORNEY AT LAW

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January 21, 1999

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

000002753600--2

-01/25/99-01106--005

*****70.00 *****70.00

Re: BISON PROTECTIVE SERVICES, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee: \$20.00
Registered Agent Fee: 20.00
Certified Copy: 30.00
Total: \$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

FILED
99 JAN 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SO
1/27

ARTICLES OF INCORPORATION

OF

BISON PROTECTIVE SERVICES, INC.

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99 JAN 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME. The name of the corporation shall be BISON PROTECTIVE SERVICES, INC.

ARTICLE II. DURATION. The corporation shall exist perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for providing security services and for the transaction of any lawful business for which corporations may be incorporated under the law of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to issue One Hundred (100) shares of common stock with One Dollar (\$1.00) par value per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street address of the Initial Registered Office and principal office is 2213 Vine Street, Orlando, FL 32806, and the mailing address of the Initial Registered Office and principal office of this corporation is 2213 Vine Street, Orlando, FL 32806. The name of the Registered Agent is ROBERT W. HANCOCK.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation shall have one (1) director initially. The number of directors

may never be less than one (1). The name and address of the initial director of this corporation is:

ROBERT W. HANCOCK
2213 Vine Street
Orlando, FL 32806

ARTICLE VII. INITIAL OFFICERS.

President: ROBERT W. HANCOCK
V. President: ROBERT W. HANCOCK
Secretary: ROBERT W. HANCOCK
Treasurer: ROBERT W. HANCOCK

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

ROBERT W. HANCOCK. 100 SHARES

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 21ST day of January, 1999.


ROBERT W. HANCOCK

ACCEPTANCE OF REGISTERED AGENT

I, ROBERT W. HANCOCK, have been named to act as the Registered Agent to accept service of process for BISON PROTECTIVE SERVICES, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 21st day of January, 1999.

Robert W. Hancock
ROBERT W. HANCOCK

FILED
99 JAN 25 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA