

P99000012262

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003065 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 FEB - 8 PM 3: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**RECON PROTECTIVE SERVICE, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

499000003065
ARTICLES OF INCORPORATION
OF

RECON PROTECTIVE SERVICE, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

ARTICLE I

The name of the corporation shall be:

RECON PROTECTIVE SERVICE, INC.

ARTICLE II

The general nature of the business to be transacted shall be a security guard firm and otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

Page 1

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

FL. BAR NO.: 694-290

FILED
99 FEB -8 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

499000003065

HA9000003065

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

Martha Aguirre President
13800 SW 8th St #406
MIAMI, FL. 33184

ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Martha Aguirre and the registered agent's office of this corporation shall be 13800 SW 8th St, #406, Miami, Florida 33173.

ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors of this corporation branch shall be 13800 SW 8th St, #406, Miami, Fla 33173 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records

HA9000003065

HA9000003065

shall be available to shareholders during business hours.

ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME	ADDRESS	NO. OF SHARES
Martha Aguirre	13800 SW 8 St #406 Miami, Fla 33184	1000

ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 6th day of February, 1999.

SWORN TO AND SUBSCRIBED before me on this 6th day of February, 1999.

Martha Aguirre
Martha Aguirre, PRESIDENT (SEAL)
Identification A260-549-52-701

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Martha Aguirre known to be the person who executed the foregoing Certificate of Incorporation of Recon Protective Service, INC., and she acknowledged before me that they have executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 6th day of February,

HA9000003065

H99000003065

1999.



GERALD T. ENGEL
COMMISSION # CC 489717
EXPIRES JUL 21, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
Notary Public, State of Florida

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND
I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

Martha A. Aguirre
MARTHA AGUIRRE

Prepared by:

GERALD T. ENGEL, ESQ.
901 N. W. 22ND AVENUE
MIAMI, FL 33125
(305) 649-7344

Page 4

FILED

99 FEB - 8 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000003065