

P9900018928

TRANSMITTAL LETTER

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

SUBJECT: EN GUARD Security AND Services INC.
(Proposed corporate name - must include suffix)

000002787900--6-
-02/25/99-01101--002
*****78.75 *****78.75

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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JEAN-JOSEPH O. Lexima
Name (Printed or typed)

21097 VIA EDEN
Address

BOCA RATON, Florida 33433
City, State & Zip

561-487-6409
Daytime Telephone number

FILED
99 FEB 25 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 3/1/99

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: *EN GUARD SECURITY AND SERVICES INC.*

ARTICLE II PRINCIPAL OFFICE

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

*14852 MILITARY TRAIL
DELRAY BEACH, FLORIDA 33484*

*MAILING ADDRESS
21097 VIA EDEN
BOCA RATON, FL 33433*

ARTICLE III SHARES

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

one THOUSAND shares of stock (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*FLORE CALIXTE
21097 VIA EDEN
BOCA RATON, FLORIDA 33433*

ARTICLE V INCORPORATOR

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

*JEAN-JOSEPH LEXIMA
21097 VIA EDEN
BOCA RATON, FL 33433*

Jean-Joseph O. Lexima
Signature/Incorporator

2/24/99
Date

FILED
99 FEB 25 AM 9:39
SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA

(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

Flore Calixte
Signature/Registered Agent

2/24/99
Date