

pg9000024071

LAW OFFICE

JAMES A. KLOHN

ATTORNEY AND COUNSELOR AT LAW

725 N. A1A Alhambra Plaza, Suite C202  
Jupiter, FL 33477

Telephone: 561.747.1214  
Fax: 561.747.1324

TRANSMITTAL LETTER

March 5, 1999

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

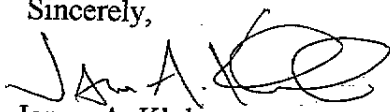
700002802087--6  
-03/11/99-01041-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT: COVERT PROTECTION SERVICES, Inc.**

Enclosed is an original and two (2) copies of the article of incorporation and a check for \$ 70.00. This check is for the filing fee.

**FROM:** Attorney James A. Klohn  
725 N. A1A, STE., C202  
Jupiter, FL 33477  
(561) 747-1214

Sincerely,

  
James A. Klohn

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 1:10

R. Purinton MAR 16 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR 11 PM 1:10

**ARTICLES OF INCORPORATION  
OF**

**COVERT PROTECTION SERVICES, Inc.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, does hereby act as incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Covert Protection Services, Inc.

**ARTICLE II**

The existence of the corporation shall begin on March 4, 1999.

**ARTICLE III**

The street address of the principal office of the Corporation is 3361 Belvedere Rd., Suite-Q, West Palm Beach, Florida 33406.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 3361 Belvedere Rd., Suite-Q, West Palm Beach, Florida 33406. The initial

registered agent for the Corporation at that address is Anthony Drummond.

#### ARTICLE VI

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Address
<u>Anthony Drummond</u>	3361 Belvedere Rd., Ste.-Q West Palm Beach, FL 33406
<u>Jose Santiago</u>	3361 Belvedere Rd., Ste.-Q West Palm Beach, FL 33406

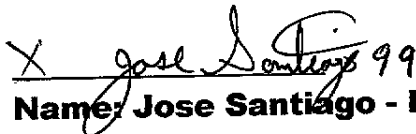
#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8 day of March, 1999



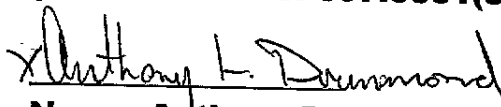
Name: Anthony Drummond - Incorporator

X  99

Name: Jose Santiago - Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Covert Protection Services, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Anthony Drummond - Resident Agent

Date: March 8, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 11 PM 1:10