

P990000030061

CAPITAL CONNECTION, INC.

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

Peninsula Security Inc

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: CD

Name _____

Date 4-1-99

Time 11:00

Walk-In _____

Will Pick Up _____

APR -1 1999

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

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DIVISION OF CORPORATIONS

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ARTICLE I.

NAME

The name of the Corporation is: PENINSULA SECURITY, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3056 Lake Shore Drive, Deerfield Beach, Florida 33442.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3056 Lake Shore Drive, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of this Corporation at that address is Paul D. Bok.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The names and addresses of the initial directors are:

Paul D. Bok
3056 Lake Shore Drive
Deerfield Beach, Florida 33442

Allen P. Bok
3056 Lake Shore Drive
Deerfield Beach, Florida 33442

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PAUL D. BOK

3056 Lake Shore Drive

Deerfield Beach, Florida 33442

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

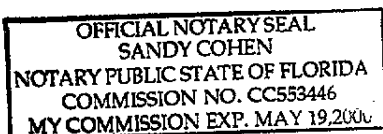
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of March, 1999.

Paul D. Bok
PAUL D. BOK

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 30th day of March, 1999, by PAUL D. BOK. He is personally known to me, or _____ produced FL. DRIVERS License as identification.



Sandy Cohen
NOTARY PUBLIC, State of Florida
[SEAL]
SANDY COHEN
Printed Name of Notary/Serial Number
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of PENINSULA SECURITY, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: March 30, 1999

Paul D. Bok
PAUL D. BOK

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