

P99000031855

Loss Prevention Specialists

Requestor's Name

5415 Lake Howell Road #236

Address

Winter Park, FL 32792-1088

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Loss Prevention Solutions, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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-04/02/99-01086-003
*****78.75 *****78.75

FILED
99 APR -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 7 1999

Examiner's Initials

FILED
99 APR -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LOSS PREVENTION SOLUTIONS, INC.

ARTICLE I. NAME

The name of this corporation shall be Loss Prevention Solutions, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State. this corporation's duration shall be perpetual.

ARTICLE III. PRUPPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business actives, including consulting on security issues, permitted under the laws of Florida and the United States of America.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

PRESIDENT/SECRETARY
Richard Read Hayes
1640 Spruce Avenue
Winter Park, Florida 32789

VICE PRESIDENT/TREASURER
Robert Blackwood
5025 Pleasure Island Road
Orlando, Florida 32809

ARTICLE V. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VI. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1640 Spruce Avenue, Winter Park, Florida 32789.

The name of the individual who shall serve as this corporation's initial registered agent at the Winter Park address is: Richard Read Hayes.

ARTICLE VII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Richard Read Hayes, 1640 Spruce Avenue, Winter Park, Florida, 32789.

ARTICLE VIII. AMENDMENT

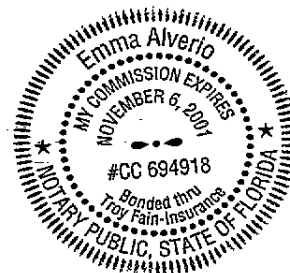
This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Richard Read Hayes-Incorporator

State of Florida
County of Orange

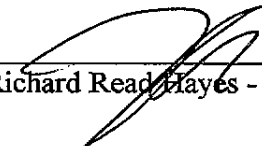
On this 4th day of March, 1999, Richard Read Hayes, Designated above as the individual who shall serve as the corporation's initial registered agent, personally appeared before me and known personally to me and signed and acknowledged signing these Articles of Incorporation of Loss Prevention Solutions, Inc.


Notary Public - State of Florida
Commission Expiration Date: Nov. 6, 2001



DESIGNATION OF REGISTERED AGENT


I hereby accept my designation as resident agent and agree to serve as the resident agent of Loss Prevention Solutions, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Loss Prevention Solutions, Inc.


Richard Read Hayes - Registered Agent

State Of Florida

County Of Orange

On the 23rd day of February 1999, Richard Read Hayes, designated above as the individual who shall serve as this corporation's initial registered agent, personally appeared before me and known personally to me and signed and acknowledged signing these Articles Of Incorporation Of Loss Prevention Solutions, Inc.


Notary Public - State of Florida

Commission Expiration Date:



FILED
99 APR -2 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA