

P99000034163

TRANSMITTAL LETTER

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

500002835885--6  
-04/12/99--01077--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

P.S.I. SECURITY SERVICES, INC.

(Proposed corporate name - must include suffix)

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:

PAMELA PAYNE c/o P.S.I. SECURITY SERVICES, INC.

Name (Printed or typed)

811 W. EVERGREEN ST. STE 403

Address

CHICAGO, IL 60622

City, State & Zip

312-255-0090

Daytime Telephone number

99 APR 12 PM 12:50  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SHARON

APR 14 1999

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

## 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:

P.S.I. SECURITY SERVICES, INC.

### **ARTICLE II    PRINCIPAL OFFICE**

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

7118 BANYAN WAY  
TAMARAC, FL 33321

### **ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

PAMELA PAYNE  
7118 BANYAN WAY  
TAMARAC, FL 33321

### **ARTICLE V    INCORPORATOR**

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

PAMELA PAYNE  
7118 BANYAN WAY  
TAMARAC, FL 33321

  
Signature/Incorporator

10 Apr 99  
Date

(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

  
Signature/Registered Agent

10 Apr 99  
Date