

TRANSMITTAL LETTER

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

P 99000057474

SUBJECT:

Maxwell Investigations & Security Systems, Inc.
(Proposed corporate name - must include suffix)

500002914995--7
-06/25/99--01001--004
*****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

RECEIVED

99 JUN 24 PM 3:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FROM:

Elizabeth R. Maxwell

Name (Printed or typed)

P.O. Box 4234

Address

Tallahassee FL 32315

City, State & Zip

(850) 222-5423

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 24 PM 3:19

APPROVED
AND
FILED

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

[Signature]

ARTICLES OF INCORPORATION

of

Maxwell Investigations & Security Systems, Inc.

APPROVED
AND
FILED
99 JUN 24 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be: Maxwell Investigations & Security Systems, Inc.

Article II - Principal Office

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

Maxwell Investigations & Security Systems, Inc.
525-B John Knox Road
Post Office Box 4234
Tallahassee, Florida 32315

Article III - Purpose

This corporation is organized for the purpose of providing investigative services, marketing security systems, and other related businesses.

This corporation may also engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

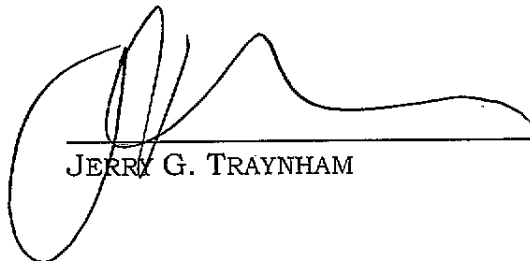
Article IV - Capital Stock and Capitalization

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

10 shares, common, no-par

Article V - Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 315 Beard Street, Tallahassee, Florida 32303, and the name of the initial registered agent of this corporation is Jerry G. Traynham. The undersigned registered agent hereby accepts designation as the registered agent for the corporation.



JERRY G. TRAYNHAM

Article VI - Incorporators

The name and address of the incorporator of this corporation is as follows:

Maxwell Security Services, Inc.
525-B John Knox Road
Post Office Box 4234
Tallahassee, Florida 32315

Article VII - Initial Officers and Directors

The initial officers of the corporation, and its Board of Directors are as follows:

President	Elizabeth Maxwell
Secretary/Treasurer	Elizabeth Maxwell

The officers of the corporation will serve as its board of directors, and will be managed, in the interim periods between meetings of the board, by the officers of the corporation.

Article VIII - Dissolution

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of a majority of the outstanding shares of the corporation. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders *pro rata*, each

shareholder to participate in the distribution in direct proportion to the number of shares held by the individual.

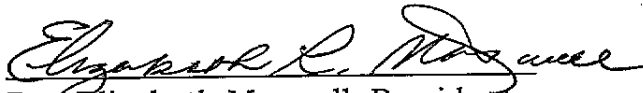
Article IX - Particular Actions

The following corporate actions shall require the affirmative consent of a majority of the outstanding and issued shares:

1. Amendment of the Articles of Incorporation or By-Laws.
2. Hiring, firing, or changing compensation of corporate officers or staff.
3. Issuance of stock or addition of new stockholders.
4. Expenditure of corporate funds exceeding Ten Thousand Dollars (\$10,000.00).

IN WITNESS HEREOF, the undersigned incorporators of this corporation, have executed these Articles of Incorporation at Tallahassee, Florida, on this 24th day of June, 1999.

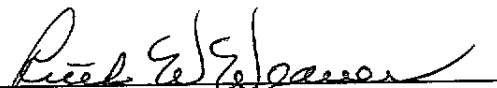
MAXWELL SECURITY SERVICES, INC.


By: Elizabeth Maxwell, President

STATE OF FLORIDA §
COUNTY OF LEON §

BEFORE ME, the undersigned authority, personally appeared Elizabeth Maxwell, President of Maxwell Security Services, Inc., who is personally known to me, and who executed the foregoing instrument for the uses and purposes therein set forth.

Given under my hand and official seal this 24th day of June, 1999.


Notary Public, State of Florida

