

TRANSMITTAL LETTER

P 99000058332

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

SUBJECT: A.A.A. Protection & Construction, Inc  
(Proposed corporate name - must include suffix)

800002917868--0  
-06/29/99--01001--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*will wait*

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: Bolton, Dean & Healy, P.A.  
Name (Printed or typed)

1069 College Ave. Suite 900 Highpoint Ctr.  
Address

TALL, FL - 32301  
City, State & Zip

850-513-0404  
Daytime Telephone number

RECEIVED

99 JUN 28 PM 3:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 PM 3:52

APPROVED  
AND  
FILED

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

*Handwritten signature/initials*

ARTICLES OF INCORPORATION OF  
A.A.A. Protection & Construction, Inc.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is A.A.A. Protection & Construction, Inc.

ARTICLE TWO  
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1560-15 Capital Circle Northwest, Tallahassee, FL 32303.

ARTICLE THREE  
CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR  
PURPOSE OF PURPOSES

The general purposes for which the corporation is organized are to engage in the residential and commercial security and construction business, and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$100 per share.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1560-15 Capital Circle Northwest, Tallahassee, FL 32303 and the name of its initial registered agent at such address, is Howard Silver.

**ARTICLE SEVEN**  
**DIRECTORS**

The number of directors constituting the corporation's initial board of directors is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Howard Silver	1560-15 Capital Circle NW, Tallahassee, FL 32303
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David Stallings	1560-15 Capital Circle NW, Tallahassee, FL 32303
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**ARTICLE EIGHT**  
**INCORPORATORS**

The name and address of each person who is an incorporator is:

Howard Silver	1560-15 Capital Circle NW, Tallahassee, FL 32303
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David Stallings	1560-15 Capital Circle NW, Tallahassee, FL 32303
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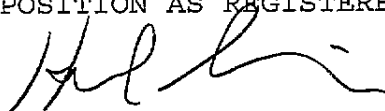
Executed by the undersigned at Tallahassee, Florida on June 28, 1999.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is A.A.A. Protection & Construction, Inc.
2. The name and street address of the registered agent and office is:  
Howard Silver  
1560-15 Capital Circle Northwest  
Tallahassee, FL 32303

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.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

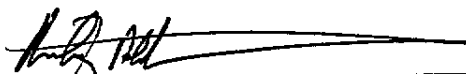
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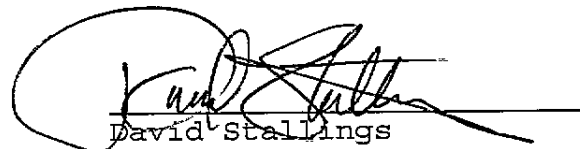
APPROVED  
AND  
FILED

  
Howard Silver

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June ~~30~~, 1999 by Howard Silver, who produced a drivers license as identification and who did not take an oath.


**RICKY L. POLSTON**  
COMMISSION # CC 524137  
EXPIRES JAN 11, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

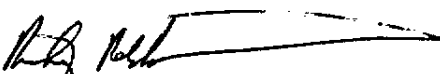
  
Notary Public  
My commission expires:

  
David Stallings

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of June ~~30~~, 1999 by David Stallings, who produced a ~~drivers license~~ as identification and who did not take an oath.

*Federal Department of Emergency Management card*

**RICKY L. POLSTON**  
COMMISSION # CC 524137  
EXPIRES JAN 11, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public  
My commission expires: