



THE UNITED STATES
CORPORATION
COMPANY

PC9000061066

99 JUL -8 PM 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 300070 5011275

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 78.75

ORDER DATE : July 8, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 300070-005

CUSTOMER NO: 5011275

CUSTOMER: Ms. Jan Mamone
BROAD AND CASSEL
BROAD AND CASSEL
Suite 500
400 Australian Avenue South
West Palm Beach, FL 33401

700002926487--9

DOMESTIC FILING

NAME: PALM BEACH PROTECTIVE
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

PH
7/8/99

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL -8 PM 12:01

RECEIVED

**ARTICLES OF INCORPORATION
OF
PALM BEACH PROTECTIVE SERVICES, INC.**

FILED
99 JUL -8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Palm Beach Protective Services, Inc.

The address of the principal office of this corporation shall be 14370 68th Drive North, Palm Beach Gardens, FL 33418, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14370 68th Drive North, Palm Beach Gardens, FL 33418, and the name of the initial registered agent of the corporation at that address is John H. Levey.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

John H. Levey

14370 68th Drive North
Palm Beach Gardens, FL 33418

Kent L. Pietsch

3717 South Dixie Highway Suite 1
West Palm Beach, FL 33405-2229

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation, who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President:	John H. Levey 14370 68 th Drive North Palm Beach Gardens, FL 33418
Secretary/Treasurer:	Kent L. Pietsch 3717 South Dixie Highway Suite 1 West Palm Beach, FL 33405-2229

ARTICLE VIII. INCORPORATOR

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

John H. Levey
14370 68th Drive North
Palm Beach Gardens, FL 33418

7 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of July, 1999.



John H. Levey
Incorporator

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

FILED

99 JUL -8 PM 1:33

SECRETARY OF STATE
PALM BEACH
FLORIDA

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, PROTECTIVE SERVICES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 14370 68th Drive North, Palm Beach Gardens, Florida 33418, has named John H. Levey, located at 14370 68th Drive North, Palm Beach Gardens, Florida 33418, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:



John H. Levey
Registered Agent