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TRANSMITTAL LETTER

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

200002929962--3
-07/13/99-01053-017
*****78.75 *****78.75

SUBJECT: Circle Lion Transportation, 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: Clifton K. Hart
Name (Printed or typed)

3600 South State Road 7 # 224
Address

MIRAMAR, FL 33023
City, State & Zip

(954) 961-6769
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 13 AM 8:19

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T BROWN JUL 21 1999

ARTICLES OF INCORPORATION
OF
CIRCLE LION PROTECTIVE SERVICE, INC.

FILED
99 JUL 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Circle Lion Protective Service, Inc. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 3600 South State Road 7, #224, Miramar, Florida 33023.

ARTICLE III

The Corporation is authorized to issue 1000 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is: 3600 South State Road 7, #224, Miramar, Florida 33023, and the registered agent at that address is: Clifton K. Hart.

ARTICLE V

The names of the directors of the Corporation shall be as follows:

CLIFTON K. HART
7928 Coral Boulevard
Miramar, Florida 33023

President

ANTHONY A. HAYDEN
17697 SW 31st Court
Miramar, Florida 33029

ARTICLE VI

The name and address of the incorporator of the Corporation is: Clifton K. Hart, 7928 Coral Boulevard, Miramar, Florida 33023.

ARTICLE VII

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

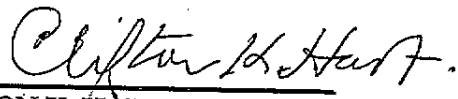
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day July, 1999.

Clifton K. Hart.
Clifton K. Hart, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

FILED
99 JUL 13 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



CLIFTON K. HART