

P99000070083

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019602 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number (850) 922-4001

From:

Account Name BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.
Account Number 073617000710
Phone (850) 785-7454
Fax Number (850) 785-2999

FLORIDA PROFIT CORPORATION OR P.A.

Emerald Coast Security, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 AM 8:34

FILED

ARTICLES OF INCORPORATION
OF
EMERALD COAST SECURITY, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Emerald Coast Security, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 318 Prudence Lane, Panama City Beach, Florida, 32408, and the name of the initial registered

THIS INSTRUMENT PREPARED BY:

J. Robert Hughes, Esq.
Fla. Bar No. 0111806
Barron, Redding, Hughes, Fite,
Bassett, Fenson & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

agent is Yolanda Johnston whose address is 318 Prudence Lane, Panama City Beach, Florida, 32408.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be

elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Yolanda Johnston whose address is 318 Prudence Lane, Panama City Beach, Florida, 32408.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of August, 1999.


Yolanda Johnston

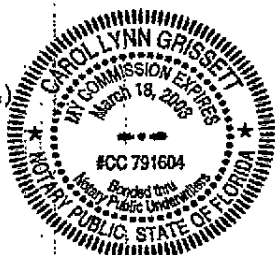
Fax Audit No. H99000019602

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Emerald Coast Security, Inc., was acknowledged before me this 6th day of August, 1998, by Yolanda Johnston, who: (notary must check applicable box)

- ☐ is personally known to me.
- ☒ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

(SEAL)

Carolynn Grissett

(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____

Fax Audit No. H99 000019602

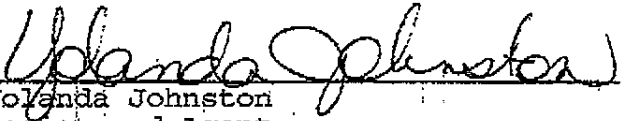
ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

OF

EMERALD COAST SECURITY, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 6th day of August, 1999.


Yolanda Johnston
Registered Agent

FILED
99 AUG -6 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H99 000019602