

P99000075/09

TRANSMITTAL LETTER

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

000002953550--7
-08/09/99--01029--008
*****78.75 *****78.75

SUBJECT: CORPSEC, INCORPORATED
(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: THOMAS R. WALSH
Name (Printed or typed)

350 SOUTH COUNTY RD., SUITE 212
Address

Palm BEACH, FLORIDA 33480
City, State & Zip

(561) 659-3100
Daytime Telephone number

FILED
99 AUG 23 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
7-24-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 1999

THOMAS R. WALSH
350 SOUTH COUNTRY RD., STE. 212
PALM BEACH, FL 33480

SUBJECT: CORPSEC, INCORPORATED
Ref. Number: W99000018791

We have received your document for CORPSEC, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00040991

ARTICLES OF INCORPORATION

OF

CORPSEC, INCORPORATED

a Florida corporation

ARTICLE I

Name

The name of the corporation is CORPSEC, INCORPORATED.

ARTICLE II

Duration

This corporation shall have a perpetual existence.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V

Initial Registered Office and Agent

The street address and the principal place of business of this corporation is 350 South County Rd., Suite 212, Palm Beach, Florida 33480. The initial registered office of the corporation shall be 350 South County Rd., Suite 212, Palm Beach, Florida 33480 and the name of the initial registered agent of this corporation at that address is Thomas R. Walsh.

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SECRETARY OF STATE
TALLAHASSEE FL 32309

ARTICLE VI

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Name

Address

Thomas R. Walsh

350 South County Rd., Suite 212, Palm Beach, Florida 33480

ARTICLE VII

Officers

The following individual is elected by the director to the offices set forth opposite his name, to serve until his successors are duly elected, qualified and seated:

Name

Office

Thomas R. Walsh

Chairman of the Board, President, Secretary, Treasurer, Director

ARTICLE VIII

Incorporators

The name and address of the person signing these articles is :

Name

Address

Thomas R. Walsh

350 South County Rd., Suite 212, Palm Beach, Florida 33480

ARTICLE IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X

Indemnification

This corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and the amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his in his or her official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal representatives of such a person. An adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder (s) is subject to this reservation.

ARTICLE XII

Bylaws

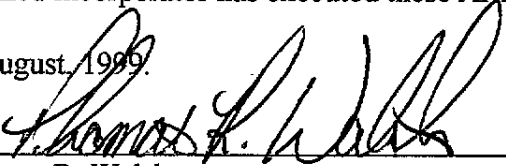
The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIII

Beginning of Corporate Existence

The date when the corporation shall commence shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19th day of August, 1999.




Thomas R. Walsh
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Thomas R. Walsh, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19 day of August, 1999.



Notary Public

Printed name of Notary & Commission #, exp. date



CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, and 48.091, Florida Statutes, the undersigned 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:

CORPSEC, INCORPORATED

2. The name and address of the registered agent and office is:

THOMAS R. WALSH
350 SOUTH COUNTY RD., SUITE 212
PALM BEACH, FLORIDA 33480

By: _____

Thomas R. Walsh

Title _____

DIRECTOR

Date _____

AUGUST 19, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.0505, Florida Statutes.

Thomas R. Walsh

Date _____

AUGUST 19, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA