

TRANSMITTAL LETTER

P 990000 83993

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

400002990944--3
-09/20/99-01075-019
*****78.75 *****78.75

SUBJECT: ECPS Security, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 SEP 20 PM 2:56
FILED

FROM: Philip Lee Sullivan
Name (Printed or typed)

105 Colony Bay Harbour Drive
Address

Panama City Beach, FL 32407
City, State & Zip

850-233-8325
Daytime Telephone number

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

F. CHURCH
SEP 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ECPS SECURITY, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

105 COLONY BAY HARBOUR DRIVE
PANAMA CITY BEACH, FL. 32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Philip LEE SULLIVAN
105 COLONY BAY HARBOUR DRIVE PANAMA CITY BEACH, FL. 32407

ARTICLE V INCORPORATOR

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

Philip LEE SULLIVAN
105 COLONY BAY HARBOUR DRIVE
PANAMA CITY BEACH, FL 32407

Philip L Sullivan
Signature/Incorporator

9-17-99
Date

(An additional article must be added if an effective date is requested.)

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

Philip L Sullivan
Signature/Registered Agent

9-17-99
Date

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TALLAHASSEE, FLORIDA