

P99000087002

TRANSMITTAL LETTER

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

SUBJECT: SGA SafeGuard America Corporation
(Proposed corporate name - must include suffix)

800003000198--8
-09/29/99--01047--002
*****70.00 *****70.00

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: AARON T. CLARK
Name (Printed or typed)

Aaron T. Clark GAVE
AUTHORIZATION BY PHONE TO
CORRECT NAME
DATE 10/01/99
DOC. EXAM T.B.

12811 KENWOOD LN. STE 210
Address

FORT MYERS, FL 33907
City, State & Zip

941-931-0360
Daytime Telephone number

FILED
99 SEP 29 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/01/99
T.B.

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:

SGA SAFEGUARD AMERICA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

12811 Kenwood Lane, Suite 210, Fort Myers, FL 33907

ARTICLE III SHARES

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

One Hundred (100) shares of common stock having a nominal or par value of One and no/100 (\$1.00) Dollar per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Aaron T. Clark, 1103 S.E. 8th Terr., Unit 1a, Cape Coral, FL, 33990

ARTICLE V INITIAL BOARD OF DIRECTORS

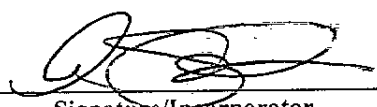
The initial director for this corporation shall be:

AARON T. CLARK, 1103 S.E. 8th Terr., Cape Coral, FL 33990

ARTICLE VI INCORPORATOR

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

Aaron T. Clark, 1103 S.E. 8th Terr., Unit 1a, Cape Coral, FL 33990


Signature/Incorporator

9-27-99
Date

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TALLAHASSEE, FLORIDA

ARTICLE VII AMENDING & REPEALING

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 27th day of September, 1999.


AARON T. CLARK

REGISTERED AGENTS ACCEPTANCE:

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.


Signature/Registered Agent

9-27-99
Date

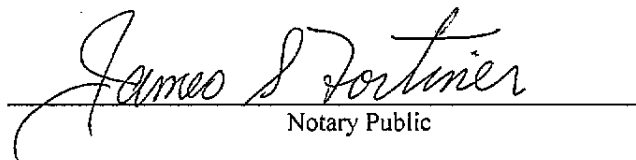
STATE OF FLORIDA)

) ss:

COUNTY OF LEE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared AARON T. Clark, identifying himself by presenting Florida Drivers License, and who did not take an oath, acknowledged they had executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27th day of Sept., 1999.


Notary Public

