# P99900003873

Attorneys at Law

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

904-258-7171 Fax 904-258-7441

October 18, 1999

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SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

of Central Florida

RE: Prudential Security, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

Enclosures

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SECRETARY OF STATE

A. Howell OCT 2 5 1999

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Bagdes & Bagdes

-Attorneys at Law -

407 North Wild Olive Avenue Daytona Beach, FL 32118

Fabian Bagdes Mary-Ellen Bagdes

October 25, 1999

904-258-7171 Fax 904-258-7441

Facsimile Transmission 850-487-6804

SECRETARY OF STATE ATTN: Angle Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Prudential Security of Central Florida, Inc.

Dear Angie:

Per our telephone conversation this date, please make the necessary change to the Articles of Incorporation to reflect the corporation name of Prudential Security of Central Florida, Inc.

Thank you for your help.

Sincerely,

Fabian Bagdes

#### ARTICLES OF INCORPORATION

OF

PRUDENTIAL SECURITY OF CENTRAL FLORIDA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE NAME

The name of the corporation is PRUDENTIAL SECURITY OF CENTRAL FLORIDA, INC.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to provide security services for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is:
401 South State Street, Bunnell, Florida 32110. The mailing address
of the corporation is P. O. Box 352633, Palm Coast, Florida 32135.

## ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 401 South State Street, Bunnell, Florida 32110, and the name of the initial registered agent at such address is Mark L. Thomson.

#### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Barry S. Thomson 4 Willow Place

Palm Coast, FL 32164

Mark L. Thomson

5170 Mahogany Boulevard

Bunnell, FL 32110

Margaret Thomson

5170 Mahogany Boulevard

Bunnell, FL 32110

## ARTICLE NINE INCORPORATORS

The names and addresses of the incorporators are:

Barry S. Thomson

4 Willow Place

Palm Coast, FL 32164

Mark L. Thomson

5170 Mahogany Boulevard

Bunnell, FL 32110

Margaret Thomson

5170 Mahogany Boulevard

Bunnell, FL 32110

The officers of the corporation shall be:

Barry S. Thomson

4 Willow Place

Chief Executive Officer Palm Coast, FL 32164

Mark L. Thomson

5170 Mahogany Boulevard

President

Bunnell, FL 32110

Margaret Thomson

5170 Mahogany Boulevard Bunnell, FL 32110

Secretary/Treasurer

#### ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

#### ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our names this \_\_\_\_\_ day of September, 1999.

STATE OF FLORIDA COUNTY OF VOLUSIA

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Linda S. Jon

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#### NOTICE OF REGISTERED AGENT

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

PRUDENTIAL SECURITY OF—CENTRAL FLORIDA, INC. a corporation organizing under the laws of the State of Florida, with its principal office at 401 South State Street, in the City of Bunnell, County of Flagler, in the State of Florida, has named Mark L. Thomson, who is located at 401 South State Street, Bunnell, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS:
Barry S. Thomson	4 Willow Place Palm Coast, FL 32164
Mark L. Thomson	5170 Mahogany Boulevard Bunnell, FL 32110
Margaret Thomson	5170 Mahogany Boulevard Bunnell, FL 32110

#### ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Mark L. Thomson