

P99000104206



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 499320 7123830

AUTHORIZATION :

Patricia Pugh

COST LIMIT : \$ 78.75

ORDER DATE : December 1, 1999

ORDER TIME : 1:52 PM

700003058097--4

ORDER NO. : 499320-005

CUSTOMER NO: 7123830

CUSTOMER: David S. Wainer, Iii, Esq
P. CAMPBELL FORD & ASSOCIATES,
P. CAMPBELL FORD & ASSOCIATES,
Suite 550
6 East Bay Street
Jacksonville, FL 32202

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC - 1 PM 4:34

DOMESTIC FILING

NAME: STATEWIDE SECURITY &
SURVEILLANCE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

RECEIVED
99 DEC - 1 PM 2:23
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
6/12/99

ARTICLES OF INCORPORATION
OF
STATEWIDE SECURITY & SURVEILLANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -1 PM 4:34

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 this Corporation is STATEWIDE SECURITY & SURVEILLANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address is 5121 Bowden Road, Suite 307, Jacksonville, Florida, 32216.

ARTICLE III - CAPITAL STOCK

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.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is David S. Wainer, III, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

ARTICLE V - INDEMNIFICATION

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is Tom Gonseth, 2629 L'Atrium Circle South, Ponte Vedra Beach, Florida, 32082.

ARTICLE VII - BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

ARTICLE VIII - AMENDMENTS

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of NOVEMBER, 1999.

Thomas J. Gonseth Incorporator
Tom Gonseth, STATEWIDE SECURITY & SURVEILLANCE, INC.

Joe Palabosatto
Witness

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC -1 PM 4: 34

Pursuant to the provisions of § 607.0501, Florida Statutes, STATEWIDE SECURITY & SURVEILLANCE, INC., 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 STATEWIDE SECURITY & SURVEILLANCE, INC.

2. The name and address of the registered agent and office is David S. Wainer, III, 6 East Bay Street, Suite 550, Jacksonville, Florida 32202.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, DAVID S. WAINER, III, HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

By: 

Date: 11-29-99