# TRANSMITTAL LETTER

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

900003055199 -11/29/99--01098--002

SUBJECT:	SPECIAL PROTECTION	SERVICES,	INC.
SUBJECT:	OF DOLLID' I HOTECLION	OBKATCEO	TIAC

(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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

**□**\$78.75

**\$87.50** 

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	INES M. PEREZ	
	Name (Printed or typed)	
	213 NW 35TH AVE MIAMI, FL. 33125	99 NOV
	Address	OV 29 INASSE
	Miami, F1. 33125	
	City, State & Zip	Lorio

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

Daytime Telephone number

305)631-0021/ 305)644-1301

1 1999 K. Rolfe DEC

## '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:

SPECIAL PROTECTIONSERVICES, INC.

## ARTICLE II PRINCIPAL OFFICE

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

215 SW 17TH AVE SUITE #301 MIAMI, FL. 33135. (Place of Business) 213 NW 35TH AVE, MIAMI, FL. 33125. (Place of Mailing Address)

#### *ARTICLE III SHARES*

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

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Sixty (60) shares of \$1.00 par value common stock which shall be designated "Common Shares"

## <u>ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Ines M. Perez 213 NW 35TH AVE Miami,F1. 33125

## ARTICLE V INCORPORATOR

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

Ines M. Perez 2213 NW 35TH AVE MIAMI,FL.33125

Ines M Perer	11-22-99
Signature/Incorporator	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

Ines In Pores	•	11-22-99	-
Signature/Registered Agent	_	Date	