

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000038466

Meridian Security & Sound Corporation

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-04/09/02--01060--006

*****87.50 *****87.50

☒ Art of Inc. File

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

___ Annual Report / Reinstatement

☒ Cert. Copy

___ Photo Copy

☒ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

RECEIVED
02 APR -9 11:23

FILED

2002 APR -9 PM 2:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

4/9/02

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be:

Meridian Security & Sound Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address:

13030 San Diego Woods Lane
Orlando, Fl 32834

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

The sale and installation of residential and commercial
security, fire and network systems.

ARTICLE IV: SHARES

The number of shares of stock is:

One Thousand (1,000) Shares

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Tanya G. Van Velsor, President
605 Majorca Avenue
Altamonte Springs, Fl 32714

ARTICLE VI: REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tanya G. Van Velsor
605 Majorca Avenue
Altamonte Springs, Fl 32714

ARTICLE VII: INCORPORATOR

Tanya G. Van Velsor
605 Majorca Avenue
Altamonte Springs, Fl 32714

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

FILED

2002 APR -9 PM 2: 05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

4-9-02

Date

4-9-02

Date