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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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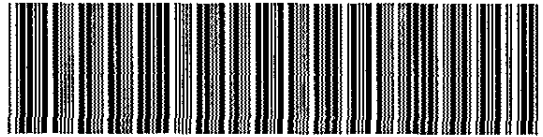
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Home Automation, Entertainment & Security Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Brian E. Gillis
Name (Printed or typed)

16241 SW 46 Terrace
Address

Miami, FL 33185
City, State & Zip

(305) 970-4974
Daytime Telephone number

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

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:

Home Automation, Entertainment & Security Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

16241 SW 46 Terrace, Miami, FL 33185

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The for profit corporation is organized to provide home automation, entertainment and security services to customers.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian E. Gillis, 16241 SW 46 Terrace, Miami, FL 33185 - President

ARTICLE VI REGISTERED AGENT

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

Leslie R. Gillis, 44 West Flagler Street, Suite 1000, Miami, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian E. Gillis, 16241 SW 46 Terrace, Miami, FL 33185

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 Leslie R. Gillis

3/17/04
Date



Signature/Incorporator BRIAN E. Gillis

3/17/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA