

P04000050050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000030465390

03/17/04--01055--018 **87.50

FILED
04 MAR 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KB
3/20

LAW OFFICES OF JASON PSALTIDES
SAWGRASS INTERNATIONAL CORPORATE PARK
14101 NW 4TH STREET
SUNRISE, FLORIDA 33325

Phone: 954 845-9500
Fax: 954 845-9505
Writers Direct Extension: 5772#
e-mail: jasonpsa@bellsouth.net

February 10, 2004

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

SUBJECT: TRANSMITTAL LETTER
Security Management International, Inc.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

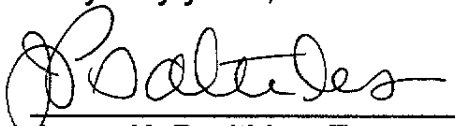
☐ \$78.75
Filing Fee &
Certificate of Status

☐ \$78.75
Filing Fee &
Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

Thanking you in advance.

Very truly yours,



Jason K. Psaltides, Esq

**ARTICLES OF INCORPORATION
OF
Security Management International, Inc.**

FILED
04 MAR 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under Chapter 607 and/or Chapter 621, Florida Statutes and under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is "Security Management International, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Felix Batista
10701 SW 68 Ave
Miami, FL 33156

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Felix Batista as President/ Secretary/ Director

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Registered Agent: Felix Batista

Address of Corporation:

10701 SW 68 Ave

Miami, FL 33156

ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is: Felix Batista

ARTICLE VII INCORPORATOR.

The name and address of the Incorporator signing these Articles of incorporation is: Felix Batista

ARTICLE VIII AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

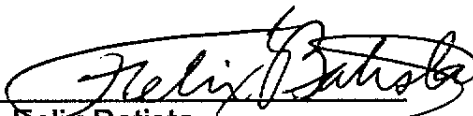
ARTICLE IX. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

ARTICLE X. INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation. 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


Felix Batista
Incorporator


Felix Batista
Registered Agent.

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Felix Batista, to me known to be the person who executed the foregoing Articles of Incorporation (by producing a valid Florida driver license), and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 10th day of February, 2004.


NOTARY PUBLIC
My commission expires:

