

F09000009463

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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09 JAN 29 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH

COVER LETTER

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

SUBJECT: ACCESS & SECURITY INTEGRATED SOLUTIONS, 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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: DAVID Nail
Name (Printed or typed)

2610 TAMPA EAST BLVD
Address

TAMPA, FL 33619
City, State & Zip

813-885-6615
Daytime Telephone number

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Access & Security Integrated Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2610 Tampa East Boulevard
Tampa, FL 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Access control and security products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Cindy Hayden, CEO
1535 Memphis Junction Road
Bowling Green, KY 42101

David Nail, CFO
2610 Tampa East Boulevard
Tampa, FL 33619

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

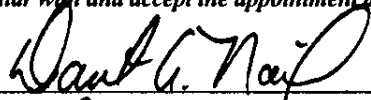
DAVID NAIL
2610 TAMPA EAST BLVD.
TAMPA, FL 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID NAIL
2610 TAMPA EAST BLVD
TAMPA, FL 33619

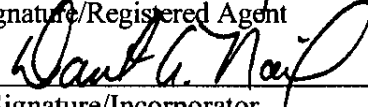
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/26/09

Date



Signature/Incorporator

1/26/09

Date