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FLORIDA FILING & SEARCH

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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FLORIDA PROFIT/NON PROFIT CORPORATION
Electronic Security Association of Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: ELECTRONIC SECURITY ASSOCIATION OF FLORIDA, INC.
(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
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Capitol Services Corporate Filing Team
Name (Printed or typed)

800 Brazos, Suite 400
Address

Austin, Texas 78701
City, State & Zip

(800)345-4647
Daytime Telephone number

Merlin.Gullbeau@ESAweb.org
E-mail address (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Electronic Security Association of Florida, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal ~~street~~ address and mailing address, if different is:

6333 North State Highway 161, Suite 350, Irving, TX 75038

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote and enhance the growth and professional development of its member companies, as well as to promote the electronic life safety, security and integrated systems industry through best practices, education and training.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected by a vote of the member companies entitled to vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

N/A

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESSThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Capitol Corporate Services, Inc., 155 Office Plaza Dr., Ste. A, Tallahassee, FL 32301

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Shaun S. Fleming, Buchanan Ingersoll & Rooney PC, 301 Grant Street, 20th Floor, Pittsburgh, PA 15219

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,
Capitol Corporate Services, Inc.

By: Wayle Winder
Signature/Registered Agent

March 7, 2012
Date

Shaun S. Fleming
Signature/Incorporator

March 7, 2012
Date

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TALLAHASSEE, FLORIDA

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