

TRANSMITTAL LETTER  
P00000011078

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

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-01/27/00--01073--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: PROTECTION FIRST SECURITY SYSTEMS, 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: TIMOTHY F. SUSICH, CPA  
Name (Printed or typed)

10689 SW 88 ST., SUITE # 312  
Address

MIAMI, FL 33176  
City, State & Zip

(305) 596-4844  
Daytime Telephone number

FILED  
00 JAN 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

2-1  
WC

**Timothy F. Susich, C.P.A. Inc.**  
10689 SW 88 St., Ste. 312  
Miami, FL 33173  
Tel: (305) 576-4844, Mobile (305) 926-8188

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00 JAN 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION OF**

**PROTECTION FIRST SECURITY SYSTEMS, INC.**

*The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.*

### **ARTICLE I - NAME**

The name of the Corporation is PROTECTION FIRST SECURITY SYSTEMS, INC.

### **ARTICLE 11 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### **ARTICLE III - PRINCIPAL OFFICE**

The name and address of the principal office of this corporation is 8280 NW 27th ST. Suite 506, Miami FL, 33122 and the mailing address is the same.

### **ARTICLE IV - INCORPORATOR**

The name and street address of the Incorporator of this corporation is:

Timothy F. Susich  
10689 S.W. 88<sup>th</sup> Street, Suite 312  
Miami, Florida 33176

## **ARTICLE V - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is FIFTY (50) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

## **ARTICLE VI - POWERS OF CORPORATION**

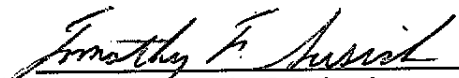
The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE VII** **REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is Timothy F. Susich, C.P.A. Inc., located at 10689 SW 88 St., Ste. 312, Miami, FL 33173. The name and address of the registered agent of this corporation is Timothy F. Susich, C.P.A. Inc., located at 10689 SW 88 St., Ste. 312, Miami, FL 33173.

## **ARTICLE VII - INCORPORATOR(S)**

As the undersigned Incorporator, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 24 day of January 2000.

  
Timothy F. Susich, C.P.A., Incorporator

## **ARTICLE VIII - OFFICERS**

The initial officers of PROTECTION FIRST SECURITY SYSTEMS, INC. are as follows:

President:	Charles Staump
Vice President:	Tony Carpiniello
Secretary:	Charles Staump
Treasurer:	Tony Carpiniello

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

The Accounting Office of ***Timothy F. Susich, C.P.A. Inc.***, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0501, Florida Statutes.

***Timothy F. Susich, C.P.A. Inc.***

By: *Timothy F. Susich*  
Timothy F. Susich, President

FILED  
00 JAN 27 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA