

P000000014605

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000006502 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 10 PM 2:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ZLM SECURITY SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

**ARTICLES OF INCORPORATION
OF
ZLM SECURITY SYSTEMS, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

ZLM SECURITY SYSTEMS, INC.

ARTICLE II: NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE COUNTRY, TERRITORY OR NATION. THE PRINCIPAL PLACE OF THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

**ZLM SECURITY SYSTEMS
1404 NW 82 AVENUE
MIAMI, FL 33126**

ARTICLE III: CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUED AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF THE COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

FILED
00 FEB 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICER AND DIRECTOR, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

**PRESIDENT: ZAIRA CARVALHO
 2497 EAGLE RUN DRIVE
 WESTON, FL 33332**

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESSES OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION.

**ZAIRA CARVALHO
1404 NW 82 AVENUE
MIAMI, FL 33126**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS
FEBRUARY 09, 2000**

SIGNATURE OF INCORPORATOR


ZAIRA CARVALHO

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS
THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.


1. THE NAME OF THE CORPORATION IS:

ZLM SECURITY SYSTEMS, INC.

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICE IS:**

**ZAIRA CARVALHO
1404 NW 82 AVENUE
MIAMI, FL 33126**

SIGNATURE:


**ZAIRA CARVALHO
FEBRUARY 09, 2000**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE DESIGNATED PLACE IN THE
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AND AGREED TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

SIGNATURE:


**ZAIRA CARVALHO
FEBRUARY 09, 2000**

FILED
00 FEB 10 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA