

P0000065491

FILED

OFFICE USE ONLY (Document #)

00 JUL -7 PM 12: 15

LAZARUS CORPORATE FILING SERVICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVANCE SYSTEMS SECURITY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 JUL -7 AM 10: 49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

900003316059--0

07/07/00--01035--020

*****78.75 *****78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials PH

7/7/00

FILED

00 JUL -7 PM 12: 15

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: **ADVANCE SYSTEMS SECURITY, INC.**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**70 Cruickshank Lane
Cudjoe Key, FL. 33042**

ARTICLE III-SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares Common Stock at \$1.00 Par Value.

ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Miguel Angel Baez Cruz
70 Cruickshank Lane
Cudjoe Key, FL. 33042**

FILED

00 JUL -7 PM 12: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES V-INCORPORATOR(S)

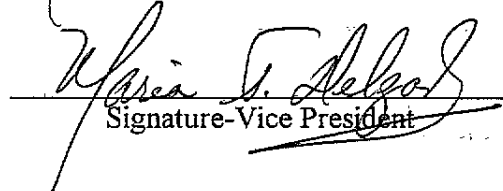
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

President: Miguel Angel Baez Cruz 70 Cruickshank Lane Cudjoe Key, FL. 33042

Vice-Pres: Maria Teresa Delgado 7167 SW 22nd Street Miami, FL. 33155

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
6 day of July, 2000


Signature -President


Signature-Vice President

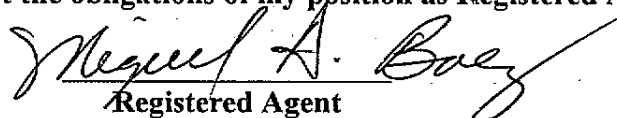
ARTICLE VI-DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Miguel Angel Baez Cruz-70 Cruickshank Lane, Cudjoe Key, FL. 33042

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent