

TRANSMITTAL LETTER

P000000 89293

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

SUBJECT: MERIDIAN SECURITY GROUP CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003400148--9
-09/21/00--01012--010
*****87.50 *****87.50

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 of Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 21 AM 8:46

APPROVED
AND
FILED

FROM: WILLIAM E. HENRY

Name (Printed or typed)

13030 San Diego Woods Lane

Address

Orlando, FL 32824

City, State & Zip

(407) 888-2887

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 SEP 21 AM 8:58

RECEIVED

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

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:

MERIDIAN SECURITY GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13030 San Diego Woods Lane
Orlando, FL 32824

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell, install and service home and business security systems.

ARTICLE IV SHARES

The number of shares of stock is:

One-hundred (100) Shares of Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

William E. Henry, President, 13030 San Diego Woods Ln., Orlando, Fl 32824
David W. Roche, Vice-President, 526 Ridgeline Rn., Longwood, Fl 32750
Thomas F. VanVelsor, Treasurer, 605 Majorca Ave., Altamonte Spgs, Fl 32714
Jose Reyes, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William E. Henry
13030 San Diego Woods Lane
Orlando, Fl 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Henry
13030 San Diego Woods Lane
Orlando, Fl 32824

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APPROVED
AND
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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

Signature/Incorporator

Date

Date

9-21-00

9-21-00