

Florida Department of State

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Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-8870 Fax Number : (850)222-1222 CRETARY OF STATE LAHASSEE FLORING

# FLORIDA PROFIT CORPORATION OR P.A.

COMPLETE SECURITY, INC.

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Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

OF

COMPLETE SECURITY, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is <u>COMPLETE SECURITY</u>, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4799 N.E. 11<sup>th</sup> Avenue, Oakland Park. Florida 33334.

# ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

# ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the incorporator of these Articles of Incorporation is ROBERT FRANK, 4799 N.E. 11th Avenue, Oakland Park, Florida 33334.

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## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is ROBERT FRANK, 4799 N.E. 11th Avenue, Oakland Park, Florida 33334.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is ROBERT FRANK, 4799 N.E. 11th Avenue, Oakland Park, Florida 33334.

# ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualifies under Section 1244 of the Internal Revenue Code and that the corporation files as a sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 13 day of November 2000.

ROBERT FRANK

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- The name of the corporation is <u>COMPLETE SECURITY</u>, <u>INC</u>
- The name and street address of the registered agent and office is ROBERT FRANK, 4799
   N.E. 11th Avenue, Oakland Park, Florida 33334.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THIS 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 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.

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