

# P000000113778

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.

((H00000064692 7)))

**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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 8:59

## FLORIDA PROFIT CORPORATION OR P.A.

### NIGHT EYES SECURITY, INC.

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

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

00000004692 /

**ARTICLES OF INCORPORATION  
NIGHT EYES SECURITY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be: NIGHT EYES SECURITY, INC.

The principal place of business of this corporation shall be: 350 Lincoln Road Suite 418  
Miami Beach, Florida 33139

**ARTICLE -II-  
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE -III-  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 8:59

JCK Services, Inc. 350 Lincoln Road Suite 412, Miami Beach, Florida 33139  
Telephone: 305-535-4264 Fax: 305-535-4263 E-mail: Julio\_Lora@hotmail.com

**ARTICLE -V-  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**JOHN R. GERAUE**            9200 East Bay Harbor Dr #4, Bay Harbor, Fl 33154  
President

**ARTICLE -VI-  
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:  
**JOHN R. GERAUE** 350 Lincoln Road Suite 418, Miami Beach, Fl 33139

WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 11 day of September 2000.

  
Signature of Incorporator

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

Pursuant to the provisions of Section 607-325, Florida statutes, the Undersigned 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.

1. The name of the corporation:  
NIGHT EYES SECURITY, INC.

John R. Gereau  
9200 East Bay Harbor Dr, #4  
Bay Harbor, FL 33154.

  
Signature  
Title: PRESIDENT  
Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Signature  
Date: 12/11/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 12 AM 8:59