Division of Corporations

Page 1 of 2

Florida Department of State

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

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : SMALL BUSINESS RESOURCES, INC.

Account Number : 110232002057 Phone : (407)298-4646

Fax Number : (407)297-0588

FLORIDA PROFIT CORPORATION OR P.A.

Security Hardware Installers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	0FB
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

03-21-01

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Security Hardware Installers, Inc.

Start date:

March 21, 2001

FILED
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The principal office and mailing address is:

1622 Ensenada Drive Orlando, FL 32825

> Judith E. Dacey, CPA Small Business Resources Inc. 773 S. Kirkman Rd - Suite 118 Orlando, FL 32811

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ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

1622 Ensenada Drive Orlando, FL 32825

and the name of the initial registered agent is:

Louise R. Villeneuve

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of Ten Cents (\$.10).

ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the position she holds is as follows:

Name:

Louise R. Villeneuve

Chairperson

Address:

1622 Ensenada Drive

Orlando, FL 32825

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds are as follows:

Name:

Louise R. Villeneuve

President/Secretary/Treasurer

Address:

1622 Ensenada Drive

Orlando, FL 32825

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ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

ARTICLE VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Louise R. Villeneuve

Address:

1622 Ensenada Drive

Orlando, FL 32825

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the Twenty-third day of March, 2001.

Incorporator (Signature)

ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC.

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared LOUISE R. VILLENEUVE.

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Orlando in said County and State this Twenty-third day of March, 2001.

J. E. DACEY

MY COMMISSION # CC 790084

EXPIRES: 12/18/2002

1-800-3-NOTARY Fla Notary Services & Bonding Co.

Notary Public

STATE OF FLORIDA

Produced Identification

Type of ID produced: Drivers License

ARTICLES OF INCORPORATION OF SECURITY HARDWARE INSTALLERS, INC

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Security Hardware Installers, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Louise R. Villeneuve, located at 1622 Ensenada Drive, in the city of Orlando, state of Florida, 32825, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Society (Registered Agent)
(Incorporator & Corporate Officer)

Date 03-23-01