

# P018880052685

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FILED  
01 MAY 21 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 8, 2001

Florida Department of State  
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

600004273546--8  
-05/21/01-01109-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Anti-Theft, Inc.

To The Clerk:

Enclosed please find the original and one copy of The Articles of Incorporation for the above-captioned proposed Florida Corporation. Also enclosed is a check in the amount of \$78.75 for the following:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	8.75

TOTAL \$78.75

Please file the Articles of Incorporation and forward the certified copy to this office with confirmation of the fictitious name registration.

Very truly yours,

Arlys L. Buschner, Esquire

ALB/rt

Enclosure

5-29-01  
WC

# ARTICLES OF INCORPORATION

OF

## ANTI-THEFT, INC.

FILED  
01 MAY 21 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE - NAME

The name of the Corporation shall be ANTI-THEFT, INC. Its business location shall be 561 S. Pinemeadow Drive, Debary, FL 32713.

### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

### ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 100, all which shall be common shares with a par value of \$1.00 per share.

### ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand Dollars (\$1,000.00).

### ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

## **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The registered agent for the corporation shall be Arlys L. Buschner, Esq., and the office of the Registered Agent shall be located at 1320 N. Semoran Blvd., Suite 104, Orlando, FL 32807.

## **ARTICLE VIII - DIRECTORS**

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

**PRESIDENT:** Bertram Zanaglio  
561 S. Pinemeadow Drive  
Debary, FL 32713

**VICE PRESIDENT:** Bertram Zanaglio  
561 S. Pinemeadow Drive  
Debary, FL 32713

**SECRETARY:** Bertram Zanaglio  
561 S. Pinemeadow Drive  
Debary, FL 32713

## **ARTICLE IX - INCORPORATORS**

The name and addresses of the initial incorporator(s) are as follows:

Bertram Zanaglio  
561 S. Pinemeadow Drive  
Debary, FL 32713

## **ARTICLE X - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the

Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

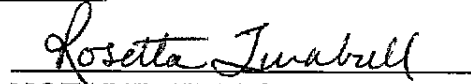
IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 5<sup>th</sup> day of May, 2001.

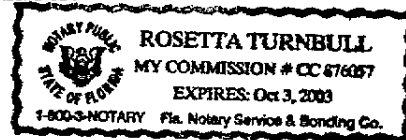
  
BERTRAM ZANAGLIO

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared BERTRAM ZANAGLIO, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did voluntarily acknowledge before me according to law that they 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 official seal at Orlando, in said County and State, this 8<sup>th</sup> day of May, 2001.

  
NOTARY PUBLIC  
My Commission Expires  
My Commission Number:

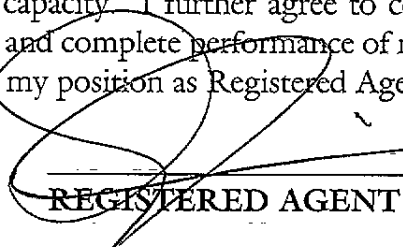


[ ] produced \_\_\_\_\_  
as identification  
or  
[x] personally known

Acceptance by Registered Agent

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the 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.

Date: 5/5/01

  
REGISTERED AGENT