

TRANSMITTAL LETTER

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

FILED

01 JUN 28 AM 9:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: FIRE AND SECURITY SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004450920--6

-06/29/01--01007--003

*****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

FROM: MICHAEL BUTLER
Name (Printed or typed)

3605 SW 29 STREET
Address

MIAMI, FLORIDA 33133
City, State & Zip

305 445-5584
Daytime Telephone number

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

D. WHITE JUL 2 - 2001 2✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FIRE AND SECURITY SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2829 BIRD AVE, PMB 283, COCONUT GROVE FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*MICHAEL BUTLER, PRESIDENT
3605 SW 29 ST
MIAMI, FLORIDA 33133*

ARTICLE VI REGISTERED AGENT

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

*MICHAEL BUTLER,
3605 SW 29 ST
MIAMI, FL 33133*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*MICHAEL BUTLER, Michael Butler
3605 SW 29 ST
MIAMI, FL 33133*

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

Michael Butler

Signature/Registered Agent

6-24-01

Date

Michael Butler

Signature/Incorporator

6-24-01

Date