

P01000069520

MATTHEW TAX, INC.
Requester's Name
111 W OLYMPIA AVE
Address 941-639-1100
PUNTA GORDA, FL 33950
City/State/Zip Phone #

FILED
01 JUL 13 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHELLY SKIDELSKY
2225 S.E. 28th Terrace, Cape Coral, Florida 33904

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 300004325793--7
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*****70.00 *****70.00
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2001

SHELLY SKIDELSKY
2225 S.E. 28TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: S & E, INC. DBA INNOVATIVE SECURITY
Ref. Number: W01000012668

We have received your document for S & E, INC. DBA INNOVATIVE SECURITY. However, the document has not been filed and is being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 601A00034030



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 3, 2001

SHELLY SKIDELSKY
2225 S.E. 28TH TERRACE
CAPE CORAL, FL 33904

SUBJECT: S & E INNOVATIVE SECURITY, INC.
Ref. Number: W01000012668

We have received your document for S & E INNOVATIVE SECURITY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

If you have any further questions concerning your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 001A00039716

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S & E INNOVATIVE SECURITY, INC.**

ARTICLE I. NAME

The name of this Corporation shall be: S & E INNOVATIVE SECURITY, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this Corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This Corporation shall have the authority to issue ONE HUNDRED (100) shares of Capital Stock at ONE DOLLAR (\$1.00) par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a *pro rata* share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen (15) days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

These shares are held subject to certain transfer restrictions imposed by this Corporation's Articles of Incorporation, a copy of which is on file at this Corporation's principal office.

ARTICLE VII. INITIAL OFFICERS

The number of Directors of this Corporation's initial Board of Directors shall be FOUR (4). The number of officers may be increased or decreased from time to time, as provided in this Corporation's Bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial officers are:

President/Director	SHELLY SKIDELSKY 2225 S.E. 28 th Terrace Cape Coral, FL 33904
Vice President/Director	EDWIN YAMAMOTO 304 S.E. 2 nd Terrace Cape Coral, FL 33990
Secretary/Director	MARILYN SKIDELSKY 2225 S.E. 28 th Terrace Cape Coral, FL 33904
Treasurer/Director	ZAHILY YAMAMOTO 304 S.E. 2 nd Terrace Cape Coral, FL 33990

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this Corporation's initial principal office shall be:

2225 S.E. 28th Terrace, Cape Coral, FL 33904

and the physical address of this Corporation's initial registered office shall be:

22212 Montrose Avenue, Port Charlotte, Florida 33952

The name of the individual who shall serve as this Corporation's initial Registered Agent at that address is:

JAMES R. MATTHEW

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this Corporation's Incorporator is:

SHELLY SKIDELSKY
2225 S.E. 28th Terrace, Cape Coral, Florida 33904

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in this Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


SHELLY SKIDELSKY, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby accept my designation as Registered Agent and agree to serve as the Registered Agent of S & E INNOVATIVE SECURITY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for S & E INNOVATIVE SECURITY, INC.


JAMES R. MATTHEW, Registered Agent

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