

TRANSMITTAL LETTER

P01000074168

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

SUBJECT: MENIX COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004488649--5
-07/26/01--01035--001
*****78.75 *****78.75

Enclosed are 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: TREVOR PRICE
Name (Printed or typed)

Nº 7, WAGNER PLACE
Address

PINE LAKE, PALM COAST FL 32104
City, State & Zip

(386) 4472893
Daytime Telephone number

FILED
01 JUL 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch JUL 27 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MENIX COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*7, WAGNER PLACE, PINE LAKE,
PALM COAST FLORIDA 32164.*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES & MARKETING OF SECURITY PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100 c \$1 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

*TREVOR PRICE. 7, WAGNER PLACE, PINE LAKE PALM COAST FL 32164
DAVID MITCHELL LOUIS 1215, WEST IMPERIAL HWY, SUITE 201.
BREA, CALIFORNIA 92821. (BOTH DIRECTORS OF THE COMPANY)*

ARTICLE VI REGISTERED AGENT

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

*TREVOR PRICE 7, WAGNER PLACE PINE LAKE PALM COAST
FLORIDA 32164*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*TREVOR PRICE, 7, WAGNER PLACE PINE LAKE
PALM COAST FLORIDA 32164.*

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

[Signature]

Signature/Registered Agent

16th July 2001.

Date

[Signature]

Signature/Incorporator

16th July 2001.

Date

FILED
01 JUL 26 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA