

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000086445

Meridian Security Consulting Corporation

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*****87.50 *****87.50

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 31 AM 11:19
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

- FILED
01 AUG 31 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☒ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/31

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:

MERIDIAN SECURITY CONSULTING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2484 W. S.R. 434, Suite
Longwood, FL 32779

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consultation towards, and the installation of, residential and commercial security systems.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of common stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

William E. Henry, 13030 San Diego Woods Lane, Orlando, FL 32824
President

Thomas F. VanVelsor, 605 Majorca, Altamonte Springs, FL 32714
Vice-President

ARTICLE VI REGISTERED AGENT

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

William E. Henry
13030 San Diego Woods Lane, Orlando, FL 32824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William E. Henry
13030 San Diego Woods Lane, Orlando, FL 32824

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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/Registered Agent

WILLIAM E. HENRY

8-30-01

Date

Signature/Incorporator

WILLIAM E. HENRY

8-30-01

Date