

PD1000103900

Requester's Name

GIANCORD CONSULTANT
6801 NW 77 AVE. SUITE #102
MIAMI, FLORIDA 33166

City/State/Zip

Phone #

800004654148--0
-10/26/01--01015--002
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

01 OCT 25 PM 12:47
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

D. WHITE OCT. 26 2001
Examiner's Initials

**ARTICLES OF INCORPORATION
ALL SECURITY & VIDEO, INC.**

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**ARTICLE I
CORPORATE NAME**

The name of the Corporation is All Security & Video, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the areas of import and export, sales and distribution of security products, technical services, technical consulting, management training in the area of security systems. Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial principal and registered office in the State of Florida is 6801 NW 77 Ave. suite #102, Miami, Florida, 33166; and the name of its initial registered agent at such address is:

Franco Giannattasio

6801 NW 77 Ave. suite #102

Miami, Florida, 33166.

**ARTICLE IV
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue is Two Hundred (200), and the par value of each share shall be ten dollars (\$10.00).

ARTICLE V
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI
DURATION

The duration of the Corporation shall be perpetual.

ARTICLE VII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one Director, one Secretary and one Treasurer.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

PRESIDENT:

Franco Giannattasio
6801 NW 77 Ave., suite #102
Miami, Florida 33166

SECRETARY:

Franco Giannattasio
6801 NW 77 Ave., suite #102
Miami, Florida 33166

TREASURER:

Franco Giannattasio
6801 NW 77 Ave., suite #102
Miami, Florida 33166

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of
Incorporation on this, the _____ day of _____,



Franco Giannattasio

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



FRANCO GIANNATTASIO