

P01000114486

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED
01 DEC -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 DEC -4 PM 10:45
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

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

1. DADE SECURITY SYSTEM, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/04/01--01058--004
*****78.75 *****78.75

Examiner's Initials

FILED
01 DEC -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DADE SECURITY SYSTEM, INC.

I, THE UNDERSIGNED, BEING OF LEGAL AGE AND NATURAL PERSON, DO HEREBY SUBSCRIBE TO, ACKNOWLEDGE AND FILE THE FOLLOWING ARTICLES OF INCORPORATION FOR THE PURPOSE OF CREATING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE DADE SECURITY SYSTEM, INC AND THE INITIAL ADDRESS OF THE CORPORATION SHALL BE 7805 CORAL WAY # 110 MIAMI FL 33155.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS OR ACTIVITY PERMITTED BY THE LAWS OF FLORIDA.

ARTICLE III

THE CAPITAL STOCK AUTHORIZED, THE PAR VALUE THEREOF, AND THE CHARACTERISTICS OF SUCH STOCK SHALL BE AS FOLLOWS:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$0.01	COMMON

THE CONSIDERATION FOR ALL THE SAID STOCK SHALL BE PAYABLE IN CASH, AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OF THE CORPORATION

ARTICLE IV

THIS CORPORATION SHALL COMMENCE ITS EXISTENCE IMMEDIATELY UPON THE FILING OF THESE ARTICLES OF INCORPORATION AND SHALL EXIST PERPETUALLY THEREAFTER.

ARTICLE V

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE AT 7805 CORAL WAY # 110 MIAMI, FL. 33155, WITH THE PRIVILEGE OF HAVING ITS OFFICES AND BRANCH OFFICES AT OTHER PLACES WITHIN OR WITHOUT THE STATE OF FLORIDA. THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE MARCIAL HERRERA

ARTICLE VI

THE CORPORATION SHALL HAVE AT LEAST ONE DIRECTOR, WITH THE EXACT NUMBER TO BE SPECIFIED BY THE STOCKHOLDERS FROM TIME TO TIME UNLESS THE STOCKHOLDERS SHALL, BY A MAJORITY VOTE THEREAFTER, DETERMINE THAT THE CORPORATION BE MANAGED BY THE STOCKHOLDERS.

ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE YEAR OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFY SHALL BE :

MARCIAL HERRERA
7805 CORAL WAY SUITE 110
MIAMI, FL. 33155

ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR IS MARCIAL HERRERA
7805 CORAL WAY SUITE 110, MIAMI, FL. 33155

ARTICLE IX

NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND ANY OTHER CORPORATION, AND NO ACT OF THIS CORPORATION, SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OF THE DIRECTORS OF THIS CORPORATION ARE PECUNIARELY OR OTHERWISE INTERESTED IN, OR ARE DIRECTORS OR OFFICERS OF SUCH OTHER CORPORATION. ANY DIRECTOR INDIVIDUALLY, OR ANY FIRM OF WICH ANY DIRECTOR MAY BE A MEMBER, MAY BE A PARTY TO, OR MAY BE PECUNIARILY OR OTHERWISE INTERESTED IN, ANY CONTRACT OR TRANSACTION OF THIS CORPORATION, PROVIDED THAT THE FACT THAT HE OR SUCH FIRM IS SO INTERESTED SHALL BE DISCLOSED OR SHALL HAVE BEEN KNOWN TO THE BOARD OF DIRECTORS OR A MAJORITY THEREOF, AND ANY DIRECTOR OF THIS CORPORATION, OR WHO IS SO INTERESTED, MAY BE COUNTED IN DETERMINING THE EXISTENCE OF A QUORUM AT ANY MEETING OF THE BOARD OF DIRECTORS OF THIS CORPORATION WICH SHALL AUTHORIZED ANY SUCH CONTRACT OR TRANSATION WWITH LIKE FORCE AND EFFECT AS IF HERE WERE NOT SUCH A DIRECTOR OR OFFICER OF SUCH CORPORATION, OR NOT SO INTERESTED.

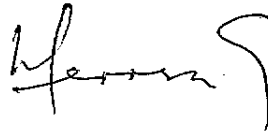
ARTICLE X

THE PRIVATE PROPERTY OF SUCH STOCKHOLDERS SHALL NOT BE SUBJECT PAYMENT OF THE CORPORATION DEBTS IN ANY EVENT.

ARTICLE XI

THIS CORPORATION SHALL INDEMNIFY AND INSURE ITS OFFICERS AND DIRECTORS TO THE FULLEST EXTEND PERMITTED BY THE LAW EITHER NOW OR THEREAFTER.

IN WITNESS WHEREOF, I THE UNDERSIGNED, BEING THE INCORPORATOR HEREIN BEFORE NAMED, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS BOTH WITH AND WITHOUT THE STATE OF FLORIDA, UNDER THE LAWS OF FLORIDA, MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND HEREUNTO SET MY HAND AND SEAL THIS 23 rd DAY OF NOVEMBER 2001

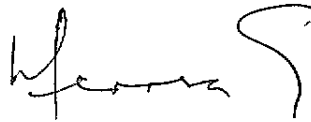
A handwritten signature in dark ink, appearing to read 'Herrera', with a large, stylized flourish extending from the end of the name.

MARCIAL HERRERA
INCORPORATOR

ARTICLES XII

THE BY-LAWS OF THIS CORPORATION MAY BE CREATED, AMENDED, CHANGED OR REPLACED BY EITHER THE STOCKHOLDERS OR THE DIRECTORS OF THE CORPORATION AT ANY DULY SHEDULED SPECIAL MEETING CALLED FOR THAT PURPOSE.

I, THE UNDERSIGNED, DO HEREBY SUBSCRIBE, ACKNOWLEDGE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE AND CORRECT AND ACCORDINGLY HERETO SET MY HAND AND SEAL THIS 23 rd . DAY OF NOVEMBER 2001

A handwritten signature in black ink, appearing to read 'Marcial Herrera', with a large, stylized flourish at the end.

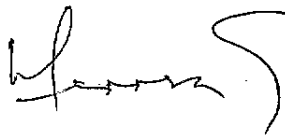
MARCIAL HERRERA
DIRECTOR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH THE LAWS OF FLORIDA, THE FOLLOWING IS SUBMITTED:

FIRST: THAT **DADE SECURITY SYSTEM ,INC.** DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MARCIAL HERRERA, 7805 CORAL
WAY SUITE 110 MIAMI FLORIDA. 33155, AS ITS STATUTORY REGISTERED AGENT.

SECOND: THAT MARCIAL HERRERA HAVING BEEN NAMED THE STATUTORY
REGISTERED AGENT OF THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW
RELATIVE TO KEEPING THE REGISTERED OFFICE OPEN, AND ACCEPT THE OBLIGATION
OF SECTION 607.325 FLORIDA STATUTES.

A handwritten signature in black ink, appearing to read 'Marcial Herrera', with a large, stylized flourish extending to the right.

MARCIAL HERRERA
REGISTERED AGENT

DATED THIS 23rd DAY OF
NOVEMBER 2001

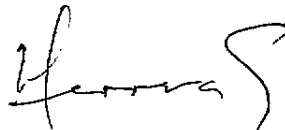
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR. 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING OFFICE/REGISTERED AGENT. IN TH STATE OF FLORIDA.

- 1.- THE NAME OF THE CORPORATION IS: **DADE SECURITY SYSTEM, INC.**
- 2.- THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
MARCIAL HERRERA
7805 CORAL WAY SUITE 110.
MIAMI, FLORIDA. 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY ACCEPT THE APOINTMENT AS REGISTERD AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONAS REGISTERED AGENT.



MARCIAL HERRERA

DATED: 11/ 23 /01

FILED
01 DEC -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA }

)SS:

COUNTY OF DADE }

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED MARCIAL HERRERA TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN UNDER OATH, ACKNOWLEDGE BEFORE ME THAT HE EXECUTED THE SAME FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID
THIS 23rd DAY OF NOVEMBER, 2001

NOTARY PUBLIC
STATE OF FLORIDA

MY COMMISSION EXPIRES:

FILED
01 DEC -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA