

TRANSMITTAL LETTER

P01000121134

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

FILED

01 DEC 21 PM 3:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SIR SECURITY, INC.
(Proposed corporate name - must include suffix).

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-12/21/01--01030--026

*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MARTIN GREENBERG
Name (Printed or typed)

1318 NELSON AVE
Address

CLEARWATER FL, 33755
City, State & Zip

(727) 441 9918
Daytime Telephone number

Martin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Principal Address
DATE 12-26-01
DOC. EXAM Dan White

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

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D. WHITE DEC 26 2001

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: SIR SECURITY, INC.
2. The principal place of business and mailing address of the corporation is: 500 N. OSCEOLA
#606, CLEARWATER, FL 33755
3. The corporation shall have the authority to issue 1000 shares of stock.
4. The registered agent of the corporation is MARTIN GREENBERG and the registered street address is 1318 NELSON AVE CLEARWATER, Florida 33755.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: TED BANAS
500 N. OSCEOLA AVE #606
CLEARWATER, FL 33755

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is MARTIN GREENBERG whose street address is 1318 NELSON AVE, CLEARWATER, FL 33755

Dated 12/18/01

Martin J. Greenberg
Incorporator

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 12/18/01

Martin J. Greenberg
Registered Agent

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