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FILED  
02 JAN 17 PM 2:02  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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**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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ADVANCE SECURITY AND INTEGRATION, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607 of the Corporation Laws of the State of Florida:

The undersigned, for the purpose of forming a corporation pursuant to Florida Law, Section 607, hereby certifies as follows:

1. The name of the corporation shall be: ADVANCE SECURITY AND INTEGRATION, INCORPORATED .

The purpose of the Corporation shall be:

a. Installation of Security Units in Homes and Businesses

b. To do everything necessary, proper or advisable for the accomplishment of any of the foregoing, provided the same not be inconsistent with the Laws of Florida.

2. The aggregate number of authorized share of stock the Corporation may issue is 50 shares of No par value stock.

3. The principal office of the Corporation shall be located at: 2608 NW 72 Avenue, Miami, Florida 33122.

4. The amount of capital with which the Corporation shall begin business will be: \$1,000.00.

5. Zoheir Shaban is hereby designated as the Resident Agent of the Corporation upon whom process may be served. The address to which the Secretary of State shall mail a copy of any notice required by law is: 2608 NW 72 Avenue, Miami, Florida, 33122.

6. There shall be 2 director(s) of the Corporation, who, unless otherwise provided by the By-Laws, shall hold office for the first year's existence of the Corporation or until their successors are elected or appointed and have qualified.

7. The names and addresses of the Directors of the Corporation are:

ZOHIER SHABAN

2608 NW 72 Avenue.

Miami, Florida 33132

8. The names and addresses of the subscribers of these Articles of Incorporation are:

9. The names and addresses of the officers of the Corporation who shall hold office for the first year or until their successors are chosen are:

10. The address of the Registered Office of the Corporation shall be: 2608 NW 72 Avenue, Miami, Florida 33122.

11. The Registered Agent of the Corporation shall be: Zoheir Shaban

12. The By-Laws of the Corporation may be created, altered or amended by the Directors of the Corporation in the following manner:

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a.       At any regular meeting, any Director may propose an addition or amendment to the By-Laws and such proposal shall thereafter be considered by the Directors. A majority of the shareholders shall ultimately decide on any alterations, amendments or deletions.

b.       Notice of any such alteration of the By-Laws shall be given not more than ten (10) days after said vote and each Director shall be given a copy, as well as the Office of the Secretary of State.

13.       Amendments to the Articles of Incorporation:

a.       May be proposed by any Director of the Corporation.

b.       Amendments shall be offered in writing to each Director ten (10) days prior to any scheduled meeting. Majority vote of the shareholders shall determine the passage of an amendment.

c.       Each shareholder shall be awarded one vote for each share of common stock owned at the time of any meeting called for the purpose of voting on an amendment.

d.       Amendments to the Articles of Incorporation which are subsequently adopted shall be duly noted in the Minute Book and a certified copy thereof shall be forwarded to the Secretary of State.

IN WITNESS WHEREOF, the subscriber(s) hereto set hand(s) and seal(s) this 15 day of \_\_\_\_\_

~~ZOHEIR SHABAN, PRESIDENT~~

BE IT KNOWN, that this day before me personally appeared Zoheir Shaban and \_\_\_\_\_, known to me personally and acknowledged that the framing of the foregoing Articles of Incorporation was a free and voluntary act and that the facts therein are true and correct.



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

First, that (ADVANCE SECURITY AND INTEGRATION), qualify(ies) under the Laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named

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ZOHEIR SHABAN, located at 2608 NW 72 Ave., Miami, Florida 33132, as its agent to accept service of process within Florida.

Signature: \_\_\_\_\_

Title: President

Date: 1/15/02

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Title: President

Date: 1/15/02