

PO2000029508

TRANSMITTAL LETTER

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

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-03/11/02--01053--011
*****87.50 *****87.50

SUBJECT: Spec-Tac Security, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Serena L. Gomez
Name (Printed or typed)

8887-A Thumbwood Circle
Address

Boynton Beach, FL 33436
City, State & Zip

(561) 734-1757
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 11 AM 9:05

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

me 3/19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 11 AM 9:05

ARTICLE I NAME

The name of the corporation shall be:

Spec-Tac Security, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8887-A Thumbwood Circle
Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct professional business bound by the laws of Florida

ARTICLE IV SHARES

The number of shares of stock is:

750,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

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

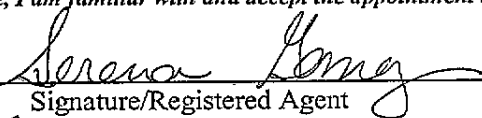
Serena L. Gomez
8887-A Thumbwood Circle
Boynton Beach, FL 33436

ARTICLE VII INCORPORATOR

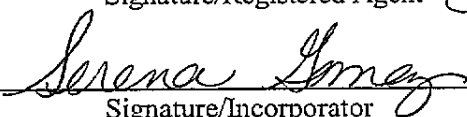
The name and address of the Incorporator is:

Serena L. Gomez
8887-A Thumbwood Circle
Boynton Beach, FL 33436

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


Date


Signature/Incorporator


Date