

P02000086977

Requester's Name

Address

TECH INTL SECURITY  
1400 N UNIV DR

OKL PINES

FL 33084

DANON PALMER

500006977435-9  
08/08/02 01065-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

Examiner's Initials

8.13.02

FILED

02 AUG -8 AM 7: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**A & S Projects, Inc.**

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is A & S Projects, Inc.

**ARTICLE II**

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida and shall have such powers as enumerated in The Florida General Corporation Act, Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE III**

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, which shares shall have a par value of One Dollar (\$1.00).

**ARTICLE IV**

This corporation shall have perpetual existence.

**ARTICLE V**

The initial address of the principal office of the corporation in the State of Florida is 10770 West Sample Road, Coral Springs, FL 33065.

**ARTICLE VI**

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Shane Beaulieu  
10770 W. Sample Road  
Coral Springs, FL 33065

Anthony Schiano  
12125 Glenmore Drive  
Coral Springs, FL 33071

## ARTICLE VII

The initial officers of this corporation are:

Shane Beaulieu:	President
Anthony Schiano:	Vice President/Secretary/Treasurer

## ARTICLE VIII

The name and address of the subscribers to these Articles of Incorporation are:

Shane Beaulieu	Anthony Schiano
10770 W. Sample Road	12125 Glenmore Drive
Coral Springs, FL 33065	Coral Springs, FL 33071

## ARTICLE IX

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent allowed by law.

## ARTICLE X

The initial registered agent of this corporation and his street address is as follows:

Damon E. Palmer, CPA  
8380 SW 39<sup>th</sup> Court  
Davie, FL 33328


## ARTICLE XI


These Articles of Incorporation may be amended or repealed as provided by law.

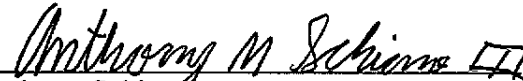
## ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise allowed by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of July, 2002.

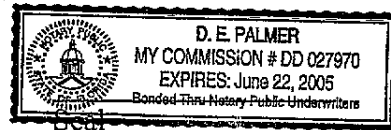
  
Shane Beaulieu

  
Witness

  
Anthony Schiano

State of Florida  
County of Broward

  
Notary Public



7/23/2  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Registered Agent Certificate and Acceptance**

Pursuant to Chapter 607, Florida Statutes, as amended from time to time, the following is submitted:

1. A & S Projects, Inc., is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 10770 West Sample Road, Coral Springs, FL 33065, has named Damon E. Palmer, CPA, located at 8380 SW 39<sup>th</sup> Court, Davie, Florida, 33328, as its agent to accept service of process within the State of Florida.

2. Having been named to accept service of process for the aforementioned corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended from time to time, relative to keeping open said office.



Damon E. Palmer, CPA  
Registered Agent

Date: 7/23/02