# POLOCO TRANSMITTAL LETTER Transmittal Letter Transmittal Letter Transmittal Letter Transmittal Letter

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

300008075343--4 -09/27/02--01050--009 \*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: GATE ENTRY SYSTEMS, INC.

(PROPOSED CORPORATE NAME MUST INCLUDE SUFFIX)

Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	l a check for:				
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee Certified C & Certifica Status PY REQUIR	copy ate of			
FROM:	Michael B. R.	Printed or typed)				۶.	
	3460 N.W. 43	address	<u> </u>	SECRET/ TALLAHA	02 OCT	TI	
	Lauderdale Las	Kes, FL 35 State & Zip	33 <i>i</i> 9 <sup>-</sup>	RETARY OF STATAHASSEE, FLOR	10 WH 8	ILED	
·	(954) 485 - 331 Daytime To	7 elephone number		ORIDA	8: 59		

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

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# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 1, 2002

MICHAEL B. RISPOLI 3460 N.W. 43RD AVE. LAUDERDALE LAKES, FL 33319

SUBJECT: GATE ENTRY SYSTEMS, INC.

Ref. Number: W02000028395

We have received your document for GATE ENTRY SYSTEMS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Letter Number: 502A00055304

Alan Crum Document Specialist New Filing Section

### **Articles of Incorporation**

#### ARTICLE 1 NAME

The name of the Corporation is GATE ENTRY SYSTEMS, INC.

# ARTICLE 2 OBJECTS AND PURPOSES

The objects and purposes for which the Corporation is formed are:

To conduct and transact generally the business of a Fence Contracting/Gate Access Control corporation and to do all things and exercise all powers and perform all functions that a Fence Contracting/Gate Access Control corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of State of Florida, or that it may be by law hereafter authorized to do, exercise, or perform; and do all the above things as a Fence Contracting/Gate Access Control corporation and insofar as is consistent with the laws of Florida.

#### ARTICLE 3 LOCATION OF PRINCIPAL OFFICE

The principal office for the transaction of business of the Corporation is to be located in Broward County, Florida.

# ARTICLE 4 REGISTERED AGENT

The registered agent for service of process upon the Corporation is:

Name of Agent

Address in State of Florida

Michael B. Rispoli

3460 N.W. 43<sup>rd</sup> Avenue, Lauderdale Lakes, FL 33319

## ARTICLE 5 CAPITALIZATION

The total number of shares that the Corporation is authorized to issue is 500 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is One Thousand Dollars (\$1,000.00).

## ARTICLE 6 DIRECTORS

The number of directors of the Corporation is two; the following are the names and residences of the persons appointed to act as directors until their successors are elected and qualified:

Name	Residence	
[Michael B. Rispoli	3460 N.W. 43 <sup>rd</sup> Avenue, Lauderdale Lakes, FL 33319	
Paige E. Rispoli	3460 N.W. 43 <sup>rd</sup> Avenue, Lauderdale Lakes, FL 33319	÷

# ARTICLE 7 DURATION OF CORPORATE EXISTENCE

The corporate existence of the Corporation shall continue perpetually.

In witness whereof, we, the incorporators, have set our hands and seals on this 24<sup>th</sup> day of September, 2002.

MICHAEL B. RISPOLI

PAIGÉ E. RISPOLÍ

PILED 02 OCT 10 AM 8: 59 SECRETARY OF STATE

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