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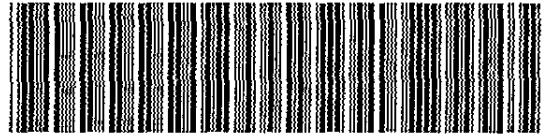
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DIVISION OF CORPORATIONS  
SECRETARY OF STATE

DEC 12 2002

## TRANSMITTAL LETTER

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

SUBJECT: NELPACK SECURITY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: JOHN MCDONALD  
Name (Printed or typed)

824 STARLIGHT COVE RD. APT. 209  
Address

ORLANDO, FL 32828  
City, State & Zip

407-208-1362  
Daytime Telephone number

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

# **ARTICLES OF INCORPORATION**

**FOR**

**NELPAK SECURITY, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida For Profit Corporation Act, pursuant to Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

## **ARTICLE I NAME**

The name of the corporation shall be:

**NELPAK SECURITY, INC.**

## **ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and the mailing address of this corporation shall be:

**824 STARLIGHT COVE RD.  
APT 209  
ORLANDO, FLORIDA 32828**

## **ARTICLE III PURPOSE**

The specific purpose(s) for which the corporation is organized is (are):

**INSTALLATION OF BURGLAR ALARM SYSTEMS**

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is as follows:

**BY APPOINTMENT BY THE PRESIDENT**

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DIVISION OF CORPORATIONS

#### **ARTICLE V COMMON STOCK**

There will be 100 shares of common stock with no par value held BY IT'S ONE AND ONLY OFFICER, THE PRESIDENT, officer of the corporation.

#### **ARTICLE VI LIMITATION OF CORPORATE POWERS**

The corporate powers of this corporation are as provided in Section 607.0302, Florida Statutes.

#### **ARTICLE VII OFFICERS**

Officers of the Corporation are as follows:

**JOHN MCDONALD, President**  
**JOHN MCDONALD, Vice-President**  
**JOHN MCDONALD, Treasurer**  
**CHERYL MEIER, Secretary**

#### **ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

**JOHN MCDONALD**  
**824 STARLIGHT COVE RD.**  
**APT 209**  
**ORLANDO, FLORIDA 32828**

#### **ARTICLE IX INCORPORATION**

The names and street addresses of the Incorporators for these Articles of Incorporation are:

**JOHN MCDONALD**  
**824 STARLIGHT COVE RD.**  
**APT 209**  
**ORLANDO, FLORIDA 32828**

The undersigned Incorporator have executed these Articles of Incorporation this  
6TH day of DECEMBER, 2002.

Signature of the Incorporator

A handwritten signature in dark ink, appearing to be 'J. McDonald', written over a horizontal line.

**JOHN MCDONALD**

Typed name of Incorporator signing

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**NELPACK SECURITY, INC.**

2. The name of and address of the registered agent and office is:

**JOHN MCDONALD**  
**824 STARLIGHT COVE RD.**  
**APT 209**  
**ORLANDO, FLORIDA 32828**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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 I AND FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

**JOHN MCDONALD**

Date: \_\_\_\_\_

12/6/02

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DIVISION OF CORPORATIONS