

PO3000057715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700018947197

05/16/03--01035--015 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 16 PM 1:44

AP 5/2

LAW OFFICES
HALEY, SINAGRA, PAUL & TOLAND, P.A.

ONE FINANCIAL PLAZA
100 SOUTHEAST THIRD AVENUE
SUITE 1900
FORT LAUDERDALE, FLORIDA 33394

TELEPHONE: (954) 467-1300
FACSIMILE: (954) 467-1372
WEB SITE: HSPTLaw.com

JAMES T. HALEY
FRANK J. SINAGRA
JAMES P. PAUL
HOWARD S. TOLAND
LORI L. HEYER-BEDNAR
DORA F. KAUFMAN

JAMES J. WEBB
KEVIN R. JACKSON
LORETTA BANGOR
LAURENCE S. BARSKY
ROBERT HOLLANDER

May 15, 2003

Via Federal Express Delivery

Florida Department of State
Division of Corporations
Corporate Filings Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: New Profit Corporation Filing
Our File # 3649.1

To Whom It May Concern:

Enclosed please find our firm's check no. 3913 made payable to the Florida Department of State in the amount of \$78.75 for the filing fee, registered agent designation, and certified copy cost for filing the enclosed Articles of Incorporation for GATEWAY SECURITY GROUP, INC. Please return the certified copy to this office at your earliest convenience.

Sincerely,



Stephanie Coleman, Legal Assistant to
Howard S. Toland, Esq.

Encl.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

03 MAY 16 PM 1:44

OF

GATEWAY SECURITY GROUP, INC.

The undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

GATEWAY SECURITY GROUP, INC.

The address of the principal office of this corporation shall be 1200 Brickell Avenue, Suite 1800, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock having One Dollar (\$1.00) par value per share.

ARTICLE IV - REGISTERED AGENT

The name of the initial registered agent and the street address of the registered office are as follows:

Howard S. Toland, Esquire
HALEY, SINAGRA, PAUL & TOLAND, P.A.
One Financial Plaza, Suite 1900
100 Southeast Third Avenue
Fort Lauderdale, Florida 33394

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation shall be:

Gillian R. Franks
1200 Brickell Avenue, Suite 1800
Miami, Florida 33131

ARTICLE VII - BOARD OF DIRECTORS

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

ARTICLE VIII - INITIAL DIRECTOR

The Corporation shall have one (1) director initially. Thereafter, the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one (1) director, nor more than three (3) directors. The initial director and his titles are as follows:

Initial Director
Gillian R. Franks

Title
President, Secretary, Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these Articles of Incorporation this 6 day of May, 2003, at Dade County, Florida.



GILLIAN R. FRANKS

ACCEPTANCE OF REGISTERED AGENT

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



HOWARD S. TOLAND, ESQUIRE