

PU3000060240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

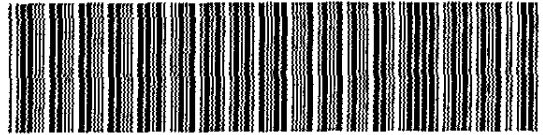
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000019853990

05/28/03--01026--012 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 AM 9:57

Ana Pimentel
18560 SW 4 St.
Pembroke Pines, FL 33029

, April 7, 2003

Dept of State
Div of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: CCTV Wholesale, Inc.

Enclosed is an original and one 1 copy of the articles of incorporation and a check
for :

\$78.75 Filing Fee and Certified Copy

ARTICLES OF INCORPORATION
OF
CCTV WHOLESALE, INC.

ARTICLE I

NAME

The name of this corporation is: CCTV Wholesale, Inc.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of this corporation's initial principal office is:

18560 S.W. 4th Street
Pembroke Pines, FL 33029

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, each at \$0.01 par value.

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The name and street address of the initial registered agent and registered office of this corporation shall be:

Ana Pimentel
18560 S.W. 4th Street
Pembroke Pines, FL 33029

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 AM 9:57

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of this corporation and his address is:

Ana Pimentel
18560 S.W. 4th Street
Pembroke Pines, FL 33029

ARTICLE VII

OFFICERS

The name and position of the initial officers of this corporation are as set forth below and such person shall hold such offices until his successor is selected by the Board of Directors:

Name:

Position:

Ana Pimentel

President

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles is:

Ana Pimentel
18560 S.W. 4th Street
Pembroke Pines, FL 33029

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE XI

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgement and subscription of these Articles.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has executed these Articles of Incorporation this 16 day of April, 2003.

Ana Pimentel
Ana Pimentel, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Ana Pimentel, who is personally known to me or who has produced satisfactory evidence of identification and known by me to be the person who executed the foregoing Articles of Incorporation of CCTV Wholesale, Inc.

SWORN TO AND SUBSCRIBED before me this 16 day of April, 2002: 3

Gloria M. McCabe
Notary Public, State of Florida



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named the Registered Agent of Eclipse CCTV Inc., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

This acceptance is dated the 16 day of April, 2003.

Ana Pimentel
Ana Pimentel, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 27 AM 9:57