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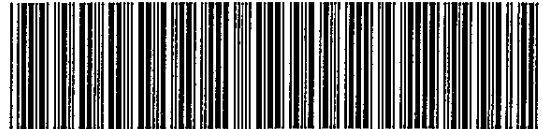
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DEPT OF STATE  
TALLAHASSEE FLORIDA

2003 JUL -9 PM 6:33

FILED

7/14/03

Siren Networking Solutions, Inc.  
10130 NW 10 Street  
Plantation, FL 33322

FILED

2003 JUL -9 PM 6:33

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

June 23, 2003

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

**SUBJECT: Siren Networking Solutions, Inc.**

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

[✓] \$70.00  
Filing Fee

FROM: Siren Networking Solutions, Inc.  
10130 NW 10 Street  
Plantation, FL 33322

Thank you.



Barbara Halleran

**ARTICLES OF INCORPORATION**

**OF**

**SIREN NETWORKING SOLUTIONS, INC.**

**FILED**

2003 JUL -9 PM 6:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a for profit corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is Siren Networking Solutions, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is 10130 NW 10 Street Plantation, FL 33322

**ARTICLE III - PURPOSE**

The general nature of the business to transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- A. To engage in sales
- B. In general, to have and to exercise all powers conferred by the laws of the State of Florida, and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - SHARES**

- A. The total number of shares of capital stock authorized to be issued by the corporation shall be 1,500 shares having a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the board of directors at a meeting called for such purpose. All stock when issued shall be paid fully and shall be non-assessable.
- B. In the election of directors of the corporation there shall be no cumulative voting of the stock entitled to vote at such election.
- C. No holder of stock of this corporation shall have any preemptive or preferential right to subscribe to, purchase, or receive any shares of any class of stock of the corporation, whether now or hereafter authorized.

**ARTICLE V - INITIAL DIRECTORS/OFFICERS**

This corporation shall have three (3) directors initially. The number of directors may be increased by a unanimous vote of the shareholders of the corporation, but in no event shall there be more than seven (7) directors. The name and address of the initial directors and officers are shown below.

President - Barbara M. Halleran 10130 NW 10 Street, Plantation, FL 33322

Secretary - Ellen M. Turnbull 3585 Seaview Way, Carlsbad, CA 92008

Treasurer - Tamaim J. Mills 12240 Eagle Trace Boulevard North, Coral Springs, FL 33071

Officers shall be elected from time to time in the manner set forth in the by-laws of this corporation.

**ARTICLE VI - EXISTENCE OF CORPORATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE VII – REGISTERED AGENT

The initial registered agent of this corporation is Barbara M. Halleran. The initial registered office of the registered agent is 10130 NW 10 Street Plantation, FL 33322.

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is Barbara M. Halleran 10130 NW 10 Street, Plantation, FL 33322.

#### ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by the law either now existing or hereafter enacted.

#### ARTICLE X – POSSIBLE CONFLICTS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof, and any director of this corporation who is also a director of officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such officer or director of such other corporation, or not so interested.

#### ARTICLE XI – CORPORATE DEBTS

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

#### ARTICLE XII – AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders herein are subject to this reservation.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6<sup>th</sup> day of July, 2001.

Barbara M. Haller  
Barbara M. Halleran, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF  
INCORPORATION

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 the capacity.

Barbara M. Haller  
(Registered Agent)

7/2/03  
Date

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared BARBARA M. HALLERAN, who is known to me or who produced a Florida diver's license as identification, and who did take an oath, and she acknowledge before me the she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of July, 2003.

Carol Wahler  
NOTARY PUBLIC:

Commission No.: DD106984  
My Commission Expires: 4/7/06



Carol Wahler  
My Commission DD106984  
Expires April 7 2006

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2003 JUL -9 PM 6:33  
CLERK OF STATE  
TALLAHASSEE FLORIDA