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SECRETARY OF STATE

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## (SAMPLE LETTER OF TRANSMITTAL)

Enclosed please find the original and one copy of the Articles of Incorporation, together with my This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation. Very truly yours. (Name of Corporation) MAILING ADDRESS OF CORPORATION

Ext

Florida Department of State **Division of Corporations** 

check in the amount of \$122.50.

Tallahassee, FL 32314

P.O. Box 6327

Gentlemen:

## ARTICLE OF CORPORATION Of

#### BEDIA SECURITY INC.

The undersigned subscribers to these Article of incorporation. Natural person competent to contact, hereby form a corporation under the law of the State of Florida.

### ARTICLE 1-CORPORATION NAME

The name of the corporation is **BEDIA SECURITY INC** 

#### **ARTICLE 11-DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE 111-PURPOSE**

This corporation is organized for the engaging in any activities or business permitted under the law of the United State and the state of Florida.

#### ARTICLE 1V-CAPITAL STOCK

The corporation is authorized to issue Three thousand (3000) shares at \$1.00 per value common stock, which shall be designated "Common Shares"

#### ARTICLE v-INITIAL REGISTERED OFFICE AND AGENT

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

DAVID THOBY 8311 NE 4<sup>TH</sup> PLACE MIAMI FL,33138

The mailing address for the corporation is the same as the registered office.

7541 BISCAYNE BLVD MIAMI, FL 33138

#### ARTICLE VI- INITIAL BOARD OF DIRECTORS

Its board of director shall manage the business of the corporation. The number of directors constituting the entire board shall not be less than one (1) person and subject to such minimum may be increased or decreased from time to time by amendment of the laws in a manner not prohibited by law. Until so changed, the original number of director shall be two (2) the name and address of the initial directors of the corporation are as follow

DAVID THOBY 8311 NE 4<sup>TH</sup> PLACE MIAMI, FL 33138 PRESIDENT AND VICE PRESIDENT

DARLINE RAPHAEL 8311 NE 4<sup>TH</sup> PLACE MIAMI, FL 33138 (DIRECTOR & SECRETARY)

#### ARTICLE VII-INCORPORATOR

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

**DAVID THOBY** 8311 NE 4<sup>TH</sup> PL MIAMI FL, 33138

#### ARTICLE VI11-AMENDMENT

These Articles of I corporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed them to the stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of I corporation be made.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation on this 17<sup>TH</sup> DAY OF AUGUST 2003

DAVID THOBY 200-160-60-269-7

#### STATE OF FLORIDA

#### COUNTY OF DADE

The foregoing instrument was acknowledged before me this 18 Mday of MUSING

WITNESS my hand and official seal in the County and State above-named on this 17<sup>TH</sup>

Day of AUGUST 2003

Notary Public Signature

My commission Expires:

## CERTICATE AND ACKNOWLEDGEEMNET OF REGISTERED AGENT

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SECRETARY OF STATI

## Certificate of registered agent Of

#### BEDIA SECURITY INC

Pursuant to Florida statutes Section 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the articles of incorporation

At:

7541 BISCAYNE BLVD MIAMI FL 33168

Has named:

**DAVID THOBY** 

Located at the aforesaid address, as its registered agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in the capacity, and to comply with the provision of Florida law in keeping open said office.

DAVID THOBY

ogistered Agent