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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 6, 2003

CAPITAL CONNECTION INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: A1 PLUS MULTI & SECURITY INVESTMENT LIMITED, INC.

Ref. Number: W03000032916

We have received your document for A1 PLUS MULTI & SECURITY INVESTMENT LIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 403A00060651

RE-SUBMIT PLEASE OBTAIN THE ORIGINAL FILE DATE SHOV 12 FM 12: 11

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## ARTICLES OF INCORPORATION FOR A1 PLUS MULTI & SECURITY INVESTMENT LIMITED, INC.

We, the undersigned, being desirous to form a for-profit corporation under the laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Incorporation.

#### ARTICLE I - NAME

The name of this corporation shall be A1 PLUS MULTI & SECURITY INVESTMENT LIMITED, INC., a Florida Corporation.

#### ARTICLE II- PURPOSE

The purpose of this corporation shall be monitoring, servicing and installing security systems and to conduct any and all business as may be legal and lawful in the State of Florida and these United States.

#### ARTICLE III – TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved sooner by operation of law or by corporate resolution.

#### ARTICLE IV - PLACE OF BUSINESS

The principal place of business for the Corporation shall be located at: 4900 NW 15<sup>th</sup> Street, Lauderhill, FL 33313

#### ARTICLE V – CORPORATE SHARES

The maximum number of shares which this Corporation shall have outstanding at any one time shall by ONE HUNDRED SHARES (100) of Common stock, each having par value of TEN DOLLARS (\$10.00).

#### ARTICLE VI – MEMBERSHIP

Membership of this corporation shall be restricted to the subscribers to the Articles and to those persons or organizations who from time to time may be approved for membership at regular meeting of the membership.

#### ARTICLE VII- INITIAL SUBSCRIBERS

The initial subscribers to these Articles are as follows:

Dennevan Francis 4900 NW 15<sup>th</sup> Street Lauderhill, FL 33313 Daphne Francis 4900 NW 15<sup>th</sup> Street Lauderhill, FL 33313 2003 NOV 12 PH 3: 07

#### ARTICLE VIII - SHAREHOLDERS

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount opposite his/her name:

Name	Shares
Dennevan Francis	50
Daphne Francis	50

#### ARTICLE IX - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-laws but shall never be less than two (2) nor more than seven(7). The name and addresses of the initial directors of this corporation are as follows:

Name	Addresses	
Dennevan Francis	4900 NW 15 <sup>th</sup> Street	
	Lauderhill, FL 33313	
Daphne Francis	4900 NW 15 <sup>th</sup> Street Lauderhill, FL 33313	
	Laudenini, FL 33313	

#### ARTICLE X- OFFICERS

The officers of this Corporation shall be the President, Vice-President, Secretary, Treasurer and other officers as may, from time to time, be deemed necessary to carry out the business of the Corporation. The affairs of the Corporation shall be managed by the officers of the Corporation. The following persons shall be Officers until their successors are duly elected:

Dennevan Francis, President/Treasurer 4900 NW 15<sup>th</sup> Street Lauderhill, FL 33313 Daphne Francis, Vice-President/Secretary 4900 NW 15<sup>th</sup> Street Lauderhill, FL 33313

#### ARTICLE XI- CORPORATE POWERS

This Corporation shall have all of the powers afforded for-profit corporation under the applicable laws of the State of Florida and such other powers as may be set out in the By-laws of the Corporation.

#### ARTICLE XII-AMENDMENTS

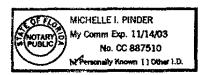
The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE XIII-REGISTERED AGENT ACCEPTANCE

First, having been organized as a Corporation-For-Profit in the State of Florida, A1 PLUS MULTI & SECURITY INVESTMENT LIMITED, INC. hereby designates DENNEV AN FRANCIS, as its Registered Agent to accept service of process on behalf of the Corporation at its principal place of business: 3601 W. Commercial Blvd., Suite 35, Fort Lauderdale, Florida 33309

ACCEPTANCE: "I, hereby accept to act in the capacity of the Registered Agent for the foregoing Corporation and to accept service of process on its behalf."

Dennevan Francis



Demevan Francis

Daphne Francis

STATE OF FLORIDA) COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, did personally appear Dennevan Francis and Daphne Francis, both known to me, after being duly sworn, deposes and says: "That they are the persons described in these Articles and that they submit same for the purposes intended." SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2003 at Fort Lauderdale, Broward County, Florida.

Notary Public

My Commission Expires

