

FD30049901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

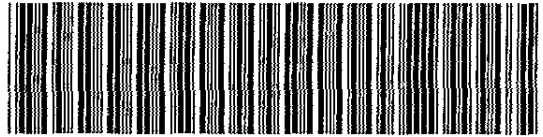
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025220699

12/11/03--01052--003 \*\*78.75

03 DEC 11 PM 3:19

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 DEC 11 PM 2:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 355706 7411622

AUTHORIZATION :

COST LIMIT : \$ PPD

---

ORDER DATE : December 11, 2003

ORDER TIME : 1:05 PM

ORDER NO. : 355706-005

CUSTOMER NO: 7411622

CUSTOMER: Ms. Debi Komisar  
Val R. Patarini, P.a.

128 East Main Street

Wauchula, FL 33873

---

DOMESTIC FILING

NAME: PROLINE SYSTEMS & SECURITY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 11 PM 3:19

**ARTICLES OF INCORPORATION**  
**OF**  
**PROLINE SYSTEMS & SECURITY, INC.**

The undersigned, acting as Incorporators to these Articles of Incorporation, of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

**ARTICLE I.**  
**NAME**

The name of the corporation is **PROLINE SYSTEMS & SECURITY, INC.**

**ARTICLE II.**  
**PURPOSE**

To engage in the business of assembling, buying, distributing, selling, installing, and dealing generally in and with all and every variety of low voltage security, intercom, central vacuum and sound systems.

To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as full as natural persons, firms, associations, or corporations, and in any part of the word.

The foregoing statement of purposes shall be construed as statement of both purposes and powers, shall be liberally construed in aid of powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in no wise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not limitation of said general powers.

**ARTICLE III.**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Two Thousand (2,000) shares of common stock, each share having a par value of One (\$1.00) Dollars. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV.**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Two Thousand and No/100 Dollars (\$2,000.00).

**ARTICLE V.**  
**TERMS OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI.**  
**PRINCIPAL PLACE OF BUSINESS**

The initial street address of the principal place of business of this corporation is 3101 Duffer Road, Sebring, Florida 33872. The Board of Directors from time to time may designate such other address and place for the principal office of this corporation as it may seem fit.

**ARTICLE VII.**  
**REGISTERED AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **PROLINE SYSTEMS & SECURITY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Sebring, County of Highlands, has named **LARRY B. FUSSELL, JR.**, located at 3101 Duffer Road, Sebring, Florida 33872, as its agent to accept service of process within the State.

**ARTICLE VIII.**  
**DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation, but shall never be

less than one (1).

**ARTICLE IX.**  
**INITIAL DIRECTORS**

The name and street address of the Initial Directors, who shall hold office until his/her successor(s) are elected and have qualified, is as follows:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>
LARRY B. FUSSELL, JR.	3101 Duffer Road, Sebring, FL 33872
JULIE LYNN FUSSELL	3101 Duffer Road, Sebring, FL 33872

The officers of the Corporation, who shall hold office until their successor(s) are elected by the Board of Directors, shall be:

<u>NAME</u>	<u>PHYSICAL AND MAILING ADDRESS</u>	<u>TITLE</u>
LARRY B. FUSSELL, JR.	3101 Duffer Road, Sebring, FL 33872	President
JULIE LYNN FUSSELL	3101 Duffer Road, Sebring, FL 33872	Vice- President, Secy/Treas.

**ARTICLE X.**  
**SUBSCRIBERS**

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
LARRY B. FUSSELL, JR.	1000	\$1,000.00
JULIE LYNN FUSSELL	1000	\$1,000.00

**ARTICLE XI.**  
**EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the granting of the Corporation by the State of Florida.


**ARTICLE XII.**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and

approved at a stockholder's meeting by a majority Fifty One Percent (51%) of the intention that a certain amendment of these Articles of Incorporation be made.

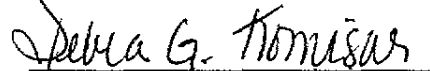
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 9<sup>th</sup> day of December 2003.

  
LARRY B. FUSSELL, JR.

  
JULIE LYNN FUSSELL

STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December 2003, by LARRY B. FUSSELL, JR. and JULIE LYNN FUSSELL.

  
NOTARY PUBLIC  
State of Florida at Large

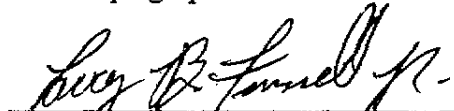
(Personally Known)  
My commission expires:



Debra G. Komisar  
MY COMMISSION # CC894572 EXPIRES  
January 23, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-styled corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
LARRY B. FUSSELL, JR.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 11 PM 3:19