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DIVISION OF CORPORATIONS
04 FEB 11 PM 3:11

2-20-04
MC

TRANSMITTAL LETTER

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

SUBJECT: Sunmark Security Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Randall S. England
Name (Printed or typed)

23263 Hainlin Avenue
Address

Charlotte Harbor, FL 33980
City, State & Zip

941-627-6952
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Sunmark Security Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

23263 Hainlin Avenue
Charlotte Harbor, FL 33980

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the procurement, sales, advertising, marketing, import, export, service, repair and installation of security and security-related products and services, communications and communications-related products and services, or any other such business or work incidental or connected with such work.

ARTICLE IV SHARES

The number of shares of stock is:

60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Randall S. England, President
23263 Hainlin Avenue
Charlotte Harbor, FL 33980

Daniel Raul Germano, Secretary
231 SW 42nd Street
Cape Coral, FL 33914

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Randall S. England
23263 Hainlin Avenue
Charlotte Harbor, FL 33980

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Randall S. England
23263 Hainlin Avenue
Charlotte Harbor, FL 33980

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 this capacity

Randall S. England

Signature/Registered Agent

02-04-04

Date

Randall S. England

Signature/Incorporator

02-04-04

Date