

P04000104908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

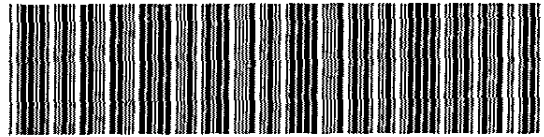
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: PGL Security, Inc.

(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: Andrew J. Leeson
Name (Printed or typed)

7320 Miami Lakeway South
Address

Miami Lakes, FL 33014
City, State & Zip

305-822-3759
Daytime Telephone number

04 JUL 12 AM 11:45
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

ARTICLE I NAME

The name of the corporation shall be:

PGL Security, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7320 Miami Lakeway South
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit - Personal Security Services

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Andrew J. Leeson
7320 Miami Lakeway South
Miami Lakes, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Andrew J. Leeson
7320 Miami Lakeway South
Miami Lakes, FL 33014

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew J. Leeson
7320 Miami Lakeway South
Miami Lakes, FL 33014


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:



Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
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