

P04000153217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

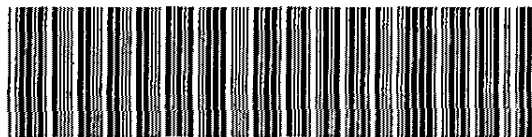
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Secure House 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: Brian R. Armbruster
Name (Printed or typed)

5248 Cluster Oaks Court
Address

Jacksonville, FL 32258
City, State & Zip

904-662-1247
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SECURE HOUSE INC.

ARTICLE I: CORPORATE NAME

THE NAME OF THE CORPORATION SHALL BE:

SECURE HOUSE INC.

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

THE PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION IS:

5248 CLUSTER OAKS COURT, JACKSONVILLE, FL 32258

ARTICLE III: SPECIFIC PURPOSE AND DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING OCTOBER 15, 2004 FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING 5000 SHARES OF \$1 PAR VALUE STOCK. HOLDERS OF COMMON STOCK OF THIS CORPORATION MAY TRANSFER THEIR SHARES TO ANY OTHER PARTY IN THE MANNER PROVIDED BY LAW SUBJECT TO ANY PROVISIONS SET FORTH IN THE BYLAWS OF THIS CORPORATION.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME IN THE MANNER PROVIDED IN THE BYLAWS, BUT SHALL NOT BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

BRIAN R. ARMBRUSTER
5248 CLUSTER OAKS COURT
JACKSONVILLE, FL 32258

INITIAL OFFICER:

BRIAN R. ARMBRUSTER PRESIDENT/TREASURER
5248 CLUSTER OAKS COURT
JACKSONVILLE, FL 32258

ARTICLE VI: REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS AS FOLLOWS:

BRIAN R. ARMBRUSTER
5248 CLUSTER OAKS COURT
JACKSONVILLE, FL 32258

ARTICLE VII: INCORPORATOR

THE NAME AND ADDRESS OF THE CORPORATION'S INCORPORATOR IS AS FOLLOWS:

BRIAN R. ARMBRUSTER
5248 CLUSTER OAKS COURT
JACKSONVILLE, FL 32258

ARTICLE VIII: INDEMNIFICATION

THIS CORPORATION SHALL INDEMNIFY ITS OFFICERS, DIRECTORS AND AUTHORIZED AGENTS FOR ALL LIABILITIES INCURRED DIRECTLY, INDIRECTLY OR INCIDENTALLY TO SERVICES PERFORMED FOR THE CORPORATION, TO THE FULLEST EXTENT PERMITTED UNDER FLORIDA LAW EXISTING NOW OR HEREINAFTER ENACTED.

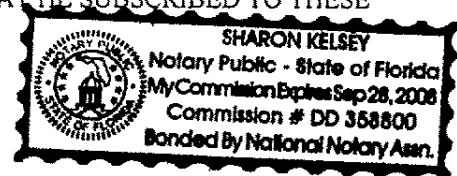
IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 22 DAY OF OCTOBER, 2004.


BRIAN R. ARMBRUSTER

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER TO AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.


NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES: 9-28-2008



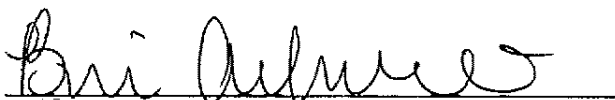
CERTIFICATE

IN COMPLIANCE WITH THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT SECURE HOUSE INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BRIAN R. ARMBRUSTER ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY AND AGREES TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW RELATIVE TO KEEPING THE DESIGNATED OFFICE OPEN. THE REGISTERED AGENT SHALL BE BRIAN R. ARMBRUSTER.


BRIAN R. ARMBRUSTER

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SECRETARY OF STATE