

PO5000078194

(Requestor's Name)

(Address)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 27 P 12:50

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TRANSMITTAL LETTER

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

SUBJECT: PROTECTION SECURITY SYSTEMS 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: ANTONIO PADILLA

Name (Printed or typed)

352 E. 36 STREET

Address

HIALEAH, FLORIDA 33013

City, State & Zip

(786) 281-7183

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

PROTECTION SECURITY SYSTEMS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

120 ROYAL PALM ROAD UNIT 210
HIALEAH GARDENS FLORIDA 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SERVE AS A PROTECTION SYSTEM CORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTONIO PADILLA, PRESIDENT
GENNRY LLERA, VICE PRESIDENT
BOTH RESIDING AT:
352 E. 36 ST
HIALEAH, FLORIDA 33013

ARTICLE VI REGISTERED AGENT

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

ANTONIO PADILLA, PRESIDENT
352 E. 36 ST
HIALEAH, FLORIDA 33013

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTONIO PADILLA, PRESIDENT
352 E. 36 ST
HIALEAH, FLORIDA 33013

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

2005 MAY 27 P 12: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/07/05

05/07/05