# **Electronic Articles of Incorporation For**

P05000092233 FILED June 28, 2005 Sec. Of State jshivers

AIRTIGHT SECURITY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: AIRTIGHT SECURITY INC.

### **Article II**

The principal place of business address: 546 PATIO VILLAGE WAY WESTON, FL. 33326

The mailing address of the corporation is:

546 PATIO VILLAGE WAY WESTON, FL. 33326

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

## Article V

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

JOHN S FRALEY SR. 546 PATIO VILLAGE WAY WESTON, FL. 33326 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN S. FRALEY SR.

#### Article VI

The name and address of the incorporator is:

JOHN S. FRALEY SR. 546 PARIO VILLAGE WAY WESTON, FL 33326

Incorporator Signature: JOHN S. FRALEY SR.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN S FRALEY SR. 546 PATIO VILLAGE WAY WESTON, FL. 33326

Title: VP RALPH R WOOD 2779 SE BLUEM WAY PORT ST. LUCIE, FL. 34952

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2005