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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

11 Plus Security and Electric, In	<u>-</u> 
	Art of Inc. File  LTD Partnership File  Foreign Corp. File
	L.C. File  Fictitious Name File  Trade/Service Mark
•	Merger File Art. of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement  Cert. Copy
	Photo Copy  Certificate of Good Standing  Certificate of Status
	Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search
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# ARTICLES OF INCORPORATION for

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# A1 PLUS SECURITY AND ELECTRIC, INC.

We the undersigned, being competent and desirous to form a for-profit corporation under the laws of the State of Florida, having associated ourselves together for such purpose, hereby submit the following Articles of Incorporation:

#### ARTICLE I – NAME AND ADDRESS

Section 1. The name of this corporation shall be A1 PLUS SECURITY AND ELECTRIC, INC.

Section 2. The street address of the principal office of this corporation in the State of Florida shall be 4160 NW 21<sup>st</sup> Street, #A-150, Lauderhill, FL 33313.

#### ARTICLES II - TERMS OF EXISTENCE

The Corporation shall have perpetual existence, unless dissolved pursuant to law.

#### ARTICLE III – PURPOSE

The purpose of this Corporation shall be to engage in the business of installation of security and surveillance systems, and any and all other business as may be legal and lawful in the State of Florida and these United States.

#### ARTICLE IV — MEMBERSHIP

The membership of this Corporation shall consist of the subscribers to these Articles and all other persons who from time to time thereafter, may be approved for membership at regular meetings.

#### ARTICLE V —SUBSCRIBERS

The Subscribers to these Articles are as follows:

Dennevan Francis 33313 4160 NW 21st Street, Lauderhill, FL

## ARTICLE VI — OFFICERS

Section 1. The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and other offices who may from time to time be required to carry out the business of the corporation. The following person (s) shall be officer (s) until

their successors are duly elected are as follows:

#### Dennevan Francis

#### President

#### ARTICLE VII — BOARD OF DIRECTORS

This Corporation will not have a Board of Directors. The affairs of the Corporation shall be managed by the Officer (s) of the Corporation.

#### **ARTICLE VIII - POWERS**

This Corporation shall have all of the powers afforded a for-profit Corporation under the applicable laws of the State of Florida and such other powers as may be set out in the By-laws of the Corporation.

#### ARTICLES IX - AMENDMENT OF ARTICLES

These Articles may be amended, altered, or rescinded by a majority vote of the members present at a regular or special meeting of the Corporation.

## ARTICLES X - CORPORATE SHARES

The maximum number of shares which this Corporation shall have outstanding at any one time shall be ONE HUNDRED SHARES (100) of common stock, each having par value of TEN DOLLARS (\$10.00).

#### ARTICLES XI – SHAREHOLDERS

Shares of capital stock of this Corporation shall be issued initially to the following person (s) in the amount opposite his/her name:

Name	Shares
Dennevan Francis	100

#### ARTICLE XII- REGISTERED AGENT AND ACCEPTANCE

Being organized as a for-Profit Corporation, named A1 PLUS SECURITY AND ELECTRIC, INC., hereby designates Dennevan Francis, located at 4160 NW 21st Street, Lauderhill, Florida, County of Broward, State of Florida, as its Registered Agent to accept service of process on its behalf at its place of business.

# AKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, a the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

MI	REGISTERED AGENT:
16-36-05	
Date	Dennevan Francis, Registered Agent
IN WITNESS WHEREOF, the understanding of Incorporation this 30 kday of June	signed incorporators have executed these e, 2005.
STATE OF FLORIDA )	Dennevan Francis
COUNTY OF BROWARD )	
BEFORE ME, the undersigned Notary of upon being duly sworn, depose and say "he is the and these Articles are being submitted for the property AND SUBSCRIBED before me this depose and say "he is the and these Articles are being submitted for the property and the submitted for the submitted for the property and the submitted for the sub	urposes stated therein." SWORN TO
Seith to Paillips	Notary Public
10-20-2007	My Commission Expires

