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WOS-419516

COVER LETTER

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

SUBJECT: Pronto Armored Service of Florida, 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: Adam Segan (c/o Scott Rosen)
Name (Printed or typed)

150 S. Pine Island Road, Suite 540
Address

Plantation, FL 33324
City, State & Zip

(305) 458-1999
Daytime Telephone number

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

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TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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:

Pronto Armored Service of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1785 N.W. 79th Avenue, Miami, FL, 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all lawful purposes.

ARTICLE IV SHARES

The number of shares of stock is:

one hundred (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Adam Segan - director/president/secretary/treasurer

1785 N.W. 79th Avenue, Miami, FL, 33126

ARTICLE VI REGISTERED AGENT

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

Adam Segan

1785 N.W. 79th Avenue, Miami, FL, 33126

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adam Segan

1785 N.W. 79th Avenue, Miami, FL, 33126

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

Signature/Incorporator

10/31/05
Date

10/31/05
Date

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CLERK OF COURT
HALL OF RECORDS
TALLAHASSEE, FL 32399

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared ADAM SEGAN, who being duly sworn, deposes and states as follows:

1. That I have personal knowledge of the facts contained in this Affidavit.
2. That I am the person who formed the limited liability corporation known as Pronto Armored Service, LLC, no. L05000073384, as well as the sole member and managing member of said limited liability corporation.
3. That I have no intention of reinstating this limited liability corporation, thus enabling the Florida Department of State, Division of Corporations to make the name available to use for another entity.


PRONTO ARMORED SERVICE, LLC,
By: Adam Segan, sole member
and managing member

The foregoing instrument was acknowledged before me this 16th day of November, 2005, by ADAM SEGAN, as sole member and managing member of PRONTO ARMORED SERVICE, LLC, who is personally known to me (), or who provided a FLDL#5250000-61-19710 as identification, and who did () did not () take an oath.


Erasmo Pineda
Commission #DD149718
Expires: Sep 12, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Printed signature

My Commission expires: