

P06000027993

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(Business Entity Name)

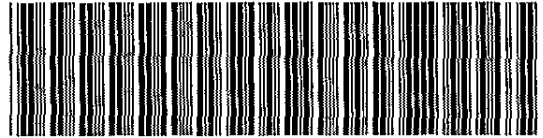
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 23 PM 1:25

FILED

CB 2-24-06  
W06-5485

LAW OFFICES OF JASON PSALTIDES  
SAWGRASS INTERNATIONAL CORPORATE PARK  
14101 NW 4TH STREET  
SUNRISE, FLORIDA 33325

Phone: 954 845-9500  
Fax: 954 845-9505  
Writers Direct Extension: 5772#  
e-mail: [jasonpsa@bellsouth.net](mailto:jasonpsa@bellsouth.net)

December 12, 2005

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

SUBJECT: TRANSMITTAL LETTER  
*Security Management International, Inc.*

Ladies and Gentlemen:

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

Thanking you in advance.

Very truly yours,

  
Jason K. Psaltides, Esq



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 3, 2006

JASON K. PSALTIDES, ESQ.  
SAWGRASS INTERNATIONAL CORPORATE PK  
14101 NW 4TH ST  
SUNRISE, FL 33325

SUBJECT: SECURITY MANAGEMENT INTERNATIONAL, INC.  
Ref. Number: W06000005485

We have received your document for SECURITY MANAGEMENT INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 806A00008050

FILED

06 FEB 23 PM 1:25

AFFIDAVIT OF CORPORATE NAME TRANSFER

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

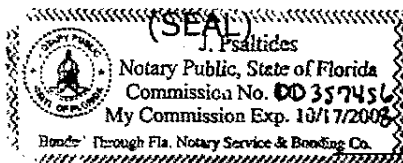
I, the incorporator of Security Management International, Inc., a 2004 For-Profit Florida corporation, hereby certify that I have no intention of reinstating the status of the above corporation and allow the name to be transferred to the new corporate entity as applied.

FURTHER AFFIANT SAYETH NOT

  
Felix Batista, Affiant

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 10<sup>th</sup> day of February, 2006, by Felix Batista (Affiant)



  
PRINT, TYPE OR STAMP NAME OF NOTARY

Personally known  
or Produced Identification  
Type of Identification Produced

ARTICLES OF INCORPORATION  
OF  
Security Management International, Inc.

FILED  
06 FEB 23 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under Chapter 607 and/or Chapter 621, Florida Statutes and under the Florida General Corporation Act (2005), adopts the following Articles of Incorporation for such Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is "Security Management International, Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Felix Batista  
10701 SW 68 Ave  
Miami, FL 33156

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue one hundred (100) shares, all of one class of Common Stock at \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):  
Felix Batista as President/ Secretary/ Director

ARTICLE VI INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Registered Agent: Felix Batista

Address of Corporation:

10701 SW 68 Ave

Miami, FL 33156

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is: Felix Batista

#### ARTICLE VII INCORPORATOR.

The name and address of the Incorporator signing these Articles of incorporation is: Felix Batista

#### ARTICLE VIII AMENDMENT OF ARTICLES

*This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.*

#### ARTICLE IX. INFORMAL SHAREHOLDER ACTION

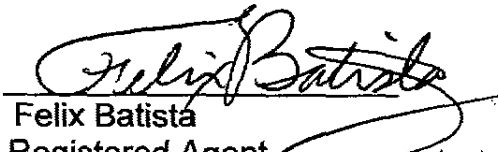
Any action of the shareholders may be taken without a meeting may consent in writing setting forth the action so taken shall be signed by all shareholders entitled to vote and filed with the Secretary of the Corporation.

#### ARTICLE X. INFORMAL DIRECTOR ACTION

*If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board or Directors.*

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation. 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

  
Felix Batista  
Incorporator

  
Felix Batista  
Registered Agent.

STATE OF FLORIDA                    )  
  ) SS  
COUNTY OF MIAMI-DADE        )

BEFORE ME, the undersigned authority, personally appeared Felix Batista, to me known to be the person who executed the foregoing Articles of Incorporation (by producing a valid Florida driver license), and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this the 10th day of December, 2005.

  
NOTARY PUBLIC  
My commission expires:

