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COVER LETTER

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

SUBJECT: Pantera Security Systems, 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: Jose A. Balcells
Name (Printed or typed)

14887 S. W. 40th Court

Address

Miramar, Florida 33027

City, State & Zip

954-433-0304

Daytime Telephone number

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:
Pantera Security Systems, Inc.

The principal place of business/ mailing address is:
14887 S.W. 40th Court
Miramar, Florida 33027

The purpose for which the corporation is organized is:
All lawful business

The number of shares of stock is:
1,000

List name(s), address(es) and specific title(s):
 Jose A. Balcells, President
 14887 S.W. 40th Court, Miramar, Florida 33027
 Janet M. Balcells, Vice-President
 14887 S.W. 40th Court, Miramar, Florida 33027

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
Janet M. Balcells
14887 S.W. 40th Court, Miramar, Florida 33027

The name and address of the Incorporator is:
Jose A. Balcells
14887 S.W. 40th Court, Miramar, Florida 33027

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 _____