

# **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

america's security advisors, inc.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is America's Security Advisors, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

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

4. Capital Stock:

The corporation is authorized to issue five hundred (600) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shall be: 5800 Lake Melrose Drive Orlando, FL 32829

6. Initial Board of Directors:

The corporation shall have two (2) directors initially. The number of directors may be either 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:

NAME Frank Scotti ADDRESS 5800 Lake Melrose Drive Orlando, FL 32829

prepared by: Steven S. Lindenheum, C.P.A., P.A. Cortified Public Accountant 767 S State Rd 7 Suite 24 Orlando, Pt. 33068 954-978-5981

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## 7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Frank Scotti

**ADDRESS** 

5800 Lake Melrosc Drive Orlando, FL 32829

 Initial Registered Agent & Office: Frank Scotti
5800 Lake Melrose Drive

Orlando, FL 32829

### 9. Amendment of Articles:

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

#### 10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Frank Scotti – two hundred fifty (250) shares Andrew Axelrod – two hundred fifty (250) shares

#### 11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Orlando, Florida, on the 30<sup>th</sup> day of August, 2006.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT America's Security Advisors, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Orlando, County of Orange, State of Florida has named Frank Scotti, located at 5800 Lake Melrose Drive, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature

Registered Agent

JOS SEP 12 AMIN: 20

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