

P0600013/904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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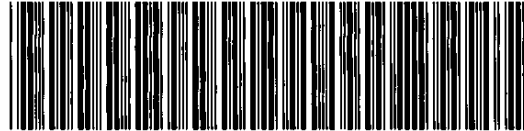
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

06 OCT 16 AM 10:30

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 OCT 16 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 17 2006

Charter Number Only

VALIDATION ONLY

10/13/00 Evelyn

Requester's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Air Tight Electronics & Security, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy of Articles
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

FILED

06 OCT 16 PM 2: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

AIR TIGHT ELECTRONICS & SECURITY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1615 NW 9th Street, Homestead, FL, 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Electronics and security.

ARTICLE IV SHARES

The number of shares of stock is:

10.-

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

P. JOSEPH A. GAETAN - 1615 NW 9th St. Homestead, FL, 33030.
VP. MARIA J. VALDA - 1615 NW 9th St. Homestead, FL, 33030.

ARTICLE VI REGISTERED AGENT

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

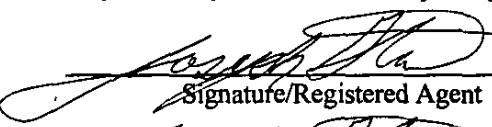
JOSEPH A. GAETAN
1615 NW. 9th St. Homestead, FL, 33030.

ARTICLE VII INCORPORATOR

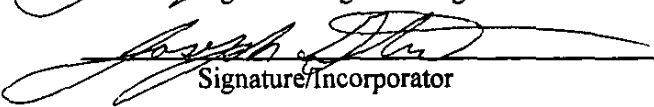
The name and address of the Incorporator is:

JOSEPH A. GAETAN
1615 NW 9th St, Homestead. FL 33030

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

10/13/06

Date

10/13/06

Date