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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 24 2006

COVER LETTER

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

SUBJECT: ABC ACCESS CONTROL, 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: GREGORY R. ARNESON
Name (Printed or typed)

4271 S. W. 106 TERRACE
Address

DAVIE, FL 33328
City, State & Zip

847 274 2357
Daytime Telephone number

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

ATX1
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2006 OCT 23 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC ACCESS CONTROL, INC.

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:
ABC ACCESS CONTROL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4271 S. W. 106 TERRACE
DAVIE, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS CAN BE INCORPORATED UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

GREGORY R. ARNESON 4271 S. W. 106 TERRACE DAVIE, FL 33328 PRESIDENT
TIMOTHY W. PRICE 4271 S. W. 106 TERRACE DAVIE, FL 33328 VICE PRESIDENT
ROBERT B. SCHNEIDER 4271 S. W. 106 TERRACE DAVIE, FL 33328 SECRETARY
JASON HALE 4271 S. W. 106 TERRACE DAVIE, FL 33328 TREASURER

ARTICLE VI REGISTERED AGENT

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


GREGORY R. ARNESON
4271 S. W. 106 TERRACE
DAVIE, FL 33328

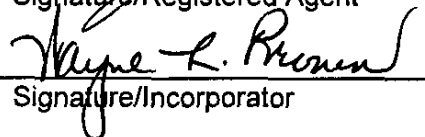
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BROWN & CO., LLP, CPA'S
1700 SOUTH EASTWOOD DRIVE
WOODSTOCK, IL 60098-0728

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 famillar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

10-18-06

Date
10-11-06

Date