

P07000023981

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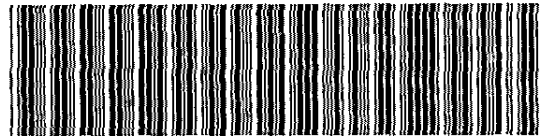
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: ASSURANCE ALARM 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: Frederick Valdes, III
Name (Printed or typed)

P. O. Box 152346
Address

Tampa, FL 33684
City, State & Zip

813-817-4600
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2007

FREDERICK VALDES, III
P.O. BOX 152346
TAMPA, FL 33684

SUBJECT: ASSURANCE ALARM SYSTEMS, INC.
Ref. Number: W07000002527

We have received your document for ASSURANCE ALARM SYSTEMS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

| | |
|------------------------------|---------|
| Filing Fees | \$35.00 |
| Registered Agent Designation | \$35.00 |
| Certified Copy | \$8.75 |
| Certificate of Status | \$8.75 |

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 507A00003845

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:

Assurance Alarm Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Office - 4723 Murray Hill Drive, Tampa, FL 33615

Mailing Address - P. O. Box 152346, Tampa, FL 33684

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President - Frederick Valdes, III
4723 Murray Hill Drive
Tampa, FL 33615

ARTICLE VI REGISTERED AGENT

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

Frederick Valdes, III
4723 Murray Hill Drive
Tampa, FL 33615

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frederick Valdes, III
4723 Murray Hill Drive
Tampa, FL 33615

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

Frederick Valdes III

Signature/Registered Agent / Incorporator

12-31-06

Date

Signature/Incorporator

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA