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#### TRANSMITTAL LETTER

**Department of State** 

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

**SUBJECT:** 

BRYAN & DEBORAH SECURITY PROTECTION IN C:

Enclosed are an original and (1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

\$87.50

Filling Fee

Filing Fee &

Filing Fee, Certified Copy

Certificate

& Certificate

FROM:

Jesula J. Herard

Name

6852 SW 15 STREET
Address

**PEMBROKE PINES, FL 33023** 

City, State & Zip

954-449-3497 or 954-696-9486

Daytime Telephone number

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



April 23, 2007

JESULA J. HERARD 6852 SW 15 ST. PEMBROKE PINES, FL 33023

SUBJECT: BRYAN & DEBORAH SECURITY PROTECTION LLC.

Ref. Number: W07000019455

We have received your document for BRYAN & DEBORAH SECURITY PROTECTION LLC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Letter Number: 907A00027164

Carolyn Lewis
Document Specialist
New Filing Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# ARTICLES OF INCOPORATION OF BRYAN & DEBORAH SECURITY PROTECTION INC.

I, the undersigned incorporator of this corporation under chapter 607, Florida status, as amended, adopt the following Articles of Incorporation:

#### **ARTICLE I-NAME**

The name of the corporation is:

# **BRYAN & DEBORAH SECURITY PROTECTION INC.**

#### **ARTICLE 11- PURPOSE**

The general nature of this business to conduct by this corporation:

- 1- To install shutters and security alarm system
- 2- To employ, hire and appoint corporations, firms and individual in all parts of the world to act as the Board of Directors. May determine agents in such capacity and on such conditions as from time to time.
- 3- To acquire by purchase, lease or other wise, and operate vehicles or equipment of every description.
- 4- To be engaged on investing and loaning as an investor and a loaner
- 5- To purchase, lease, or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interests in create liens upon, sell, convey, dispose of and turn to account any and all property, real and personal, improve and unimproved of very kind and description, incidental to, connected or suitable, necessary or convenient for any purpose enumerated herein, including all or parts of properties, assets, business and goodwill of any persons, corporations, or associations.
- 6- To carry on any other business or enterprise which may be carried on or exercised by a corporation organized under 607, Florida Statue, as amended except a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, or cemetery, fraternal benefit society, state fair or exposition.
- 7- To import and export shuttles and alarms equipments of all kinds

## **ARTICLE III- CAPITAL STOCK**

The maximum number of shares, which this corporation is authorized to have outstanding at any time, is 7,000 shares of common stock having a par value of \$ 2.00. the Board of Directors may authorize the issuance of such stock to such person upon terms and for such considerations, as they may deem appropriate. The consideration may include money or other property which shall be received at just valuation to be fixed by the Board of Directors of the corporation. All such stock when issued shall be fully paid for exempt from assessment. Additional shares can be authorized by the Board of Directors.

## **ARTICLE IV-DURATION**

This corporation shall have perpetual existence.

#### ARTICLE V-PRINCIPAL PLACE OF BUSINESS

The principal place office on this corporation shall be: 2727 DEWEY STREET, HOLLYWOOD, FLORIDA 33020, or other such places as may designated by the Board of Directors.

# **ARTICLE VI-DIRECTORS**

The initial Board of Directors shall consist of three member (s). The number of directors may be increased from time to time by vote of the shareholders, but in no case, the number of directors shall be less than one. Said directors shall full of age and at least one of them to be a citizen of the United States. Any director may be removed with cause at any annual meeting where a quorum is present in person or proxy,

# **ARTICLE VII-INITIAL OFFICERS**

The name and address of the member (s) of the first Board of Directors and Owner (s) is/are:

NAME	TITLE	ADDRESS
AMSTERD BIEN-AIME	PRESIDENT	2727 Dewey Street Hollywood, Fl 33020
JEANNETTE BIEN-AIME	VICE-PRESIDENT	2727 Dewey Street Hollywood, Fl 33020
AMSTERD BIEN-AIME	SECRETARY	2727 Dewey Street Hollywood, Fl 3302
JEANNETTE BIEN-AIME	TREASURER	2727 Dewey Street Hollywood, Fl 33020

# ARTICLE VII- INCORPORATOR

The name and address of the incorporator (s) is/are:

AMSTERD BIEN-AIME

2727 Dewey Street

Hollywood, Fl 33020

AMSTERD BIEN-AIME

JEANNETTE BIEN-AIME

2727 Dewey Street

Hollywood, Fl 33020

FANNETTE BIEN-AIME

#### ARTICLE VIII- REGISTERED AGENT

The initial registered agent of the corporation to accept service of process within the State of Florida is designated as JESULA J. HERARD, 6852 SW 15 STREET, PEMBROKE PINES, FLORIDA, 33023

Accept:.

# ARTICLE IX-MANAGEMENT BY STOCKHOLDERS

All corporate power shall be exercised exclusively by or under the authority of the shareholders, and the business and affairs of this corporation shall be managed under the director of the shareholders. The shareholders shall elect the following officers: a President, a Treasurer, a Secretary, and as many Vice-Presidents, Assistant Treasurer as the shareholders, from time to time, deem advisable, provide that any one or some of said officers may be held by the same person. The annual meeting of the corporation shall be held on such date as provided by the Bylaws of the corporation, which said Bylaws may be amended at anytime in accordance with their provisions. The incorporators shall manage the business of the corporation until they are issued outstanding shares of stock standing in the name of the shareholders of record.

#### **ARTICLE X-UNANIMOUS CONSENT**

The shareholders, by unanimous consent, evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been done and authorized at a meeting at which a quorum had been present.

IN WITHNESS WHEREOF, the person(s) named below have hereby executed these articles of incorporation for the uses and purposes therein state on this 22nd day of March 2007.

AMSTERD BIEN-AIME

TEANNETTE RIEN-AIME

## STATE OF FLORIDA COUNTY OF BROWARD

I, HEREBY CERTIFY that on this day before me as a NOTARY PUBLIC duly authorized in the State and County named above to take acknowledgements, personally appeared: AMSTERD BIEN-AIME AND JEANNETTE BIEN-AIME to me known to the person (s) described the subscriber to the foregoing Article of Incorporation in and executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at BROWRARD COUNTY, FLORIDA, this 22<sup>nd</sup> day of MARCH 2007.

Martiene Dubois
My Commission DD279848
Expires January 07 2008

Notary Signature

Notary Seal

#### **REGISTERED AGENT**

In pursuance of chapter 48.092 Florida Statues is submitted in compliance with the said act. That Bryan & Debra Security Protection desiring to organize under the State of Florida with his principal office as indicated in the Article's of Incorporation at the city of Hollywood, County of Broward, State of Florida has named JESULA J. HERARD, 6852 SW 15 STREET, PEMBROKE PINES, FLORIDA 33023 as its agent to accept service of process within the State.

ACCEPED:

STATE OF FLORIDA COUNTY OF BROWARD

HERAR

I, hereby certify that on this day before me, a Notary Public, dully authorized in the State and County above named, to acknowledge, personally appeared JESULA J. HERARD to me to be the person described in and who executed the foregoing Registered Agent Certification and acknowledge before me that he subscribed to said Certificate.

WITNESS my hand and official seal in the County and State above named this 22<sup>nd</sup> day of March 2007.

Notary Signature

**Notary** 

My Commission DD279648 Expires January 07 2008