

P07000102289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

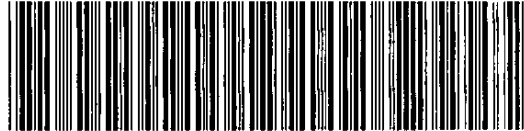
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106141693

09/13/07--01012--009 **78.75

RECEIVED
07 SEP 13 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 SEP 13 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE SEP 14 2007

Charter Number Only

09/12 Linda

Requester's Name

PBR

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Absolute Surveillance Systems, Inc.



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W P Verifier

ARTICLES OF INCORPORATION
OF
ABSOLUTE SURVEILLANCE SYSTEMS, INC.

FILED
2007 SEP 13 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Absolute Surveillance Systems, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to an installation service provider for security cameras.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is Five Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 7681 N.E. 7th Terrace, Boca Raton, FL 33487.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2263 N.W. 2nd Avenue, Suite 211, Boca Raton, Florida 33431.

ARTICLE VII - DIRECTOR

The corporation shall have one (1) Director initially whose name and address is as follows:

David Donnelly
7681 N.E. 7th Terrace
Boca Raton, FL 33487

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.
2263 N.W. 2nd Avenue
Suite 211
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 12th day of Sept., 2007.



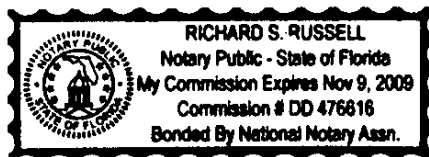
William McCarthy, Esq.


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.


WITNESSED my hand and seal in the County and State named above this 12th day of Sept., 2007




Notary Public Richard S. Russell

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

9/12/07
Dated


William McCarthy, Esq.

FILED
2007 SEP 13 A 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA