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☐ MAIL

(Business Entity Name)

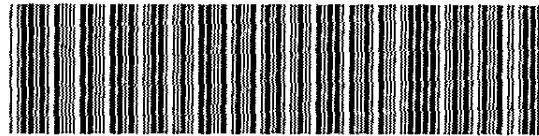
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2007 NOV - 1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11/2

Sanford L. Muchnick

ATTORNEY AT LAW

Real Estate
Wills, Trusts and Probate
Corporation and Business Law

October 18, 2007

Emerald Village
Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021
Telephone (954) 744-2105
Facsimile (954) 963-2227
slmuchnick@hotmail.com

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: BBZ Security, Inc.

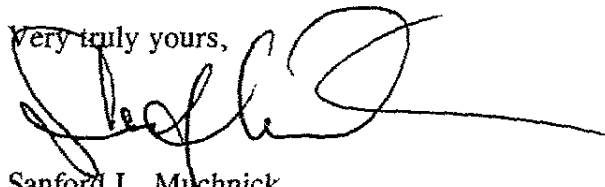
Dear Sir:

With regard to the above-captioned matter, enclosed please find the original and one copy of the Articles of Incorporation of BBZ Security, Inc., and my check in the amount of \$78.~~75~~ representing the filing fee.

Please file the Articles of Incorporation and return a copy of same to the undersigned.

If there are any questions or problems whatsoever, please feel free to call me.

Very truly yours,



Sanford L. Muchnick

SLM/lm
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2007

SANFORD L. MUCHNICK, ATTORNEY AT LAW
EMERALD VILLAGE, PROFESSIONAL PLAZA
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: BBZ SECURITY, INC.
Ref. Number: W07000052440

We have received your document for BBZ SECURITY, INC.. However, the document has not been filed and is being returned for the following:

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

Letter Number: 707A00062243

RECEIVED
07 NOV - 1 AM 8:00
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

BBZ SECURITY, INC.

FILED
2007 NOV -1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the Laws and Statutes of the State of Florida, hereby adopt the following Articles of Incorporation.

ARTICLE I

Name of Corporation

The name by which this Corporation will be known, and under which it will conduct business shall be: BBZ SECURITY, INC.

ARTICLE II

Term of Duration

This Corporation shall have perpetual existence commencing with the filing of these Articles of Incorporation.

ARTICLE III

Nature of Business

The general nature of the business, proposed object, and/or purpose to be transacted, promoted, and/or carried on are to do any and all things; both as Principals and/or Agents, as hereinafter mentioned as fully and to the same effect and/or extent as natural persons and/or other Corporations might or could do.

This Corporation may engage in any and all activities, businesses, and/or objects permitted under the Laws of the State of Florida, said Corporation's primary purpose to be:

A. Engage in the sale, service and installation of security systems.

B. Purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, maintain, handle on consignment, own, hold for investment or otherwise use, exercise, operate, manage, conduct, perform, enjoy, make, borrow, guarantee, contract in respect of, trade and deal in, sell (whether wholesale or retail), cater, exchange, mortgage, pledge, expand, encumber, transfer, assign and in all other ways dispose of, assemble, build, construct, operate, manufacture, place, cultivate, produce, market, and in all other ways (whether like or unlike the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, intangible, wherever situated and however held, including, but not limited to food, liquor, restaurant products, money, credits, choices in action, securities, stocks, bonds, warrants, certificates, debentures, mortgages, notes on commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation (foreign or domestic) or of any government or subdivision, or agency thereof.

C. Hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, principal or trustee.

D. Promote or aid in any matter, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.

E. Let concessions to others to do any of the things that this Corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

F. To do all and everything necessary, convenient or proper for the accomplishment or improvement of any and all of the business, purpose, or object of, or attaining to the business, purpose, or object of, or in furtherance of any and all of the powers enumerated in these ARTICLES OF INCORPORATION (including any and all AMENDMENTS thereto) or the BYLAWS, necessary or incidental to the protection or benefit of the Corporation as Principal, Agent, Director, Officer, Trustee, Legal Representative, or otherwise.

ARTICLE IV

Capitalization

The amount of capital with which this Corporation will begin business shall be 50 shares at \$10.00 par value.

ARTICLE V

Directors

The business, purpose, and object of this Corporation shall be managed by the Board of Directors which shall be headed by a Chairman of the Board. Initially, the Board shall be composed of one Director who shall act as its Chairman and who shall exercise complete and absolute control of this Corporation. The number of Directors may be increased from time to time by an AMENDMENT of the BYLAWS of the Corporation which shall be approved by the affirmative vote of Three-Fourths (3/4) of the Shares of Stock entitled to vote thereon (or in the manner provided for by Law). The Director shall report directly to the Stockholders, and shall not be held accountable to anyone other than the Stockholders of this Corporation.

The name(s) and address(es) of the initial Director(s) is/are:

NAME AND ADDRESS: Brenda Barrett Zeller
747 Southwest Pebble Lane
Palm City, Florida 34990

ARTICLE VI

Officers

The Board of Directors may from time to time name, elect, and appoint any and all Officers as may be required for the pursuit and/or furtherance of the business, purpose, and/or object of this Corporation and/or any and all of its Subsidiaries and/or Divisions. The Stockholders may make recommendations as to naming, election, and/or appointment of prospective Officers. However, the Stockholders may not name, elect, and/or appoint a prospective Officer over the objection of the Board of Directors. The Officers of this Corporation shall report directly to the Board of Directors to whom they shall be held accountable.

The name(s) and address(es) of the initial Officer(s) is/are:

Brenda Barrett Zeller- President, Secretary and Treasurer
747 Southwest Pebble Lane
Palm City, Florida 34990

ARTICLE VII

Principal Office

The initial post office address of the Principal Office of this Corporation shall be: 747 Southwest Pebble Lane, Palm City, Florida 34990. The Board of Directors may from time to time move the Principal Office to any other address that the Board of Directors considers to be in the best interest of this Corporation.

ARTICLE VIII

Subscriber

The name and address of the Initial Incorporators and Subscribers to these ARTICLES OF INCORPORATION, the number of Shares that they agree to Subscribe to and the aggregate value of said consideration is as follows:

<u>Names & Addresses</u>	<u>No. of Shares</u>	<u>Consideration</u>
Brenda Barrett Zeller 747 Southwest Pebble Lane Palm City, Florida 34990	50	\$500.00

ARTICLE IX

Subsidiaries

This Corporation may create or form, or cause to be created or formed; any and all Subsidiaries, domestic and/or foreign, as the Directors (with the advice and consent of the Shareholders) may from time to time determine.

ARTICLE X

Divisions

This Corporation may create or form, or cause to be created or formed; any and all Divisions within this Corporation and/or any and all Subsidiaries thereof as the Directors may from time to time determine for the purpose of conducting and/or pursuing the business, purpose, and/or object of this Corporation and/or any and all Subsidiaries thereof.

ARTICLE XI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which the stock offered to others.

ARTICLE XII

Amendments

The power to adopt, alter, amend, and/or repeal the ARTICLES OF INCORPORATION shall be vested in the Stockholders. Each Amendment shall be approved by the affirmative vote of 3/4 of the Stock entitled to vote thereon at a meeting of the Stockholders called for that purpose.

ARTICLE XIII

ByLaws

The Stockholders of this Corporation are specifically authorized from time to time to adopt, alter, amend, and/or repeal the BYLAWS which are not inconsistent with these ARTICLES OF INCORPORATION, restraining the alienation of Shares of Stock in this Corporation and providing for the purchase and/or redemption by the Corporation of such shares of Stock, providing, however, that provisions dealing with the purchase and/or redemption by the corporation of such Shares of Stock may not be invoked at a time and/or in a manner which would impair the capital structure and/or the operation, business, purpose, and/or object of this Corporation.

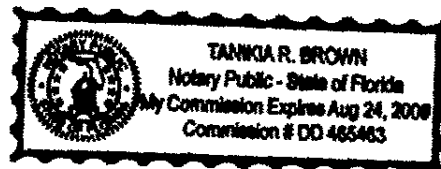
WHEREFORE, for the purpose of forming this Corporation under the Laws and Statutes of the State of Florida, the undersigned has made, subscribed to, executed, and acknowledges these ARTICLES OF INCORPORATION this 9th day of October, 2007.


BREND A BARRETT ZELLER

On this 9 day of October, 2007, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, BREND A BARRETT ZELLER, who is personally known to me ☒ or who produced _____, as identification, to be the person described in, and who signed and executed the foregoing ARTICLES OF INCORPORATION, and acknowledged the execution thereof to be her free act and deed for the uses, purposes, and objects therein mentioned.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: August 24, 2009



CERTIFICATE OF DESIGNATION

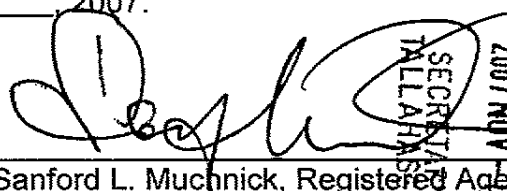
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §607.0501 or §617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BBZ SECURITY, INC.
2. The name and address of the registered agent and office is: Sanford L. Muchnick, Esquire, 3864 Sheridan Street, Hollywood, Florida 33021.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATED this 16 day of October, 2007.


Sanford L. Muchnick, Registered Agent

2007 NOV 1 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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