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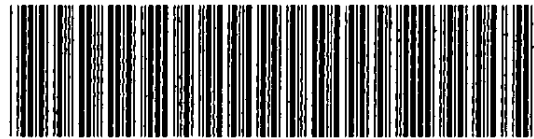
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

## COVER LETTER

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

**SUBJECT:** Impact CCTV Technology, Corp.

**(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Carlos J. Mai  
Name (Printed or typed)

14766 SW 74 Lane  
Address

Miami, Florida 33193  
City, State & Zip

786-443-0322  
Daytime Telephone number

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

Certificate of Incorporation  
Of

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**IMPACT CCTV TECHNOLOGY, CORP.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We undersigned, in order to form a corporation for profit, for the purpose hereinafter state, under and pursuant to the provision of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation and do adopt the following Articles of Incorporation:

**Articles of Incorporation**

**ARTICLE I – NAME**

The name of the corporation shall be:

**IMPACT CCTV TECHNOLOGY, CORP**

**ARTICLE II – OFFICES**

The principal office of the corporation in the State of Florida shall be located at:

1565 NW 88<sup>th</sup> Ave – Unit D  
Doral, FL – 33172

The Corporation may have such other offices, either within or without the State of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

**ARTICLE III – PURPOSE**

The general nature of the business and the objects and purpose to be transacted and carried on by this Corporation shall be:

- a. This Corporation is organized with the purpose to engage in the Import, Sales and Export of Electronic Security Equipment and Systems and all other lawful activities permitted under the laws of State of Florida and United States of America.
- b. To enter into, make and perform sales and purchase, contracts of every kind, for any lawful purpose, without limit as to the amount, with any person, firm, association or corporation, town, country, state, territory or government.
- c. To purchase or otherwise to acquire, and to hold, own, maintain or otherwise dispose of and deal in lands and leaseholds, and any franchise, rights in real estate property, and any rights, licenses or privileges necessary, convenient or appropriate for any of the purpose herein expressed, and to have any and all powers above set forth as fully as natural person, whether as principals, agents trustees or otherwise.

#### **ARTICLE IV – SHARES**

The number of shares of stocks which this Corporation shall have outstanding any time shall be ONE HUNDRED (100) shares all of which shall be of \$ 1.00 per value and each of which shall be issued fully paid and non-assessable, and shall be payable in lawful money of United State of America, or in service or property at just valuation, to be fixed by the Directors of this Corporation at the organizational meeting or any other meeting held for that purpose.

#### **ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Bruno Mai  
14766 SW 74<sup>th</sup> Lane  
Miami, FL – 33193

#### **ARTICLE VI – INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is:

Carlos J. Mai  
14766 SW 74<sup>th</sup> Lane  
Miami, FL – 33193

#### **ARTICLE VII – INITIAL OFFICERS AND DIRECTORS**

The names of the Officers and Directors of this Corporation shall be:

Carlos J. Mai - President - Director  
14766 SW 74<sup>th</sup> Lane  
Miami, FL – 33193

Bruno Mai - Secretary - Director  
14766 SW 74<sup>th</sup> Lane  
Miami, FL – 33193

The number of Directors may be modified from time by time by law adopted by the stockholders, but never less than One.

#### **ARTICLE VIII**

The number of shares that each one of the subscribers of this Certificate of Incorporation agrees to take and the value of the consideration paid thereof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business is as follows:

- Carlos J. Mai	90%	90 (ninety) Shares
- Bruno Mai	10%	10 (ten) Shares

### ARTICLE IX

The management and control of the business of the corporation shall be conducted under the directions of the Board of Directors by the officers, who shall be elected by the Board. Each of officers and stockholders of the corporation will have power respectively of the number of shares or percentage of the total of the aggregated capital.

### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

### ARTICLE XI

Should any stockholder wish to dispose of his/her stocks, it shall first be offered to any of the remaining stockholders of the corporation, and said stock shall be available for a period of ninety (90) days. In the event that any of said stock is not purchased by any of the remaining stockholders within ninety (90) days of the offer, said stock may then be sold by the stockholder(s) at bona-fide offer to a third person.

### ARTICLE XII

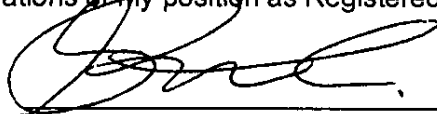
This corporation will begin its effective date and activities on the 1<sup>st</sup> of July of 2008. From here on all activities will be supervised and managed by the board of directors of this corporation.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

The name and address of the registered agent and office is:

Bruno Mai  
1565 NW 88<sup>th</sup> Ave – Unit D  
Doral, FL – 33172

Have been named as Registered Agent and to accept service of process for the above stated corporation at the place designed 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.




Registered Agent Signature

In WITNESS WHEREOF, the incorporator has hereunto set respective hand and seals this 30<sup>th</sup> day of June of 2008



Incorporator – Carlos J. Mai – President



Bruno Mai - Secretary

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