

P08 0000 84506

(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



700135524957

09/15/08--01010--008 **87.50

FILED

2008 SEP 15 PM 4:15

SEC. OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 15 2008

COVER LETTER

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

SUBJECT: POWERPLUS SECURITY, 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: Stephen B. Shell, Esq.

Name (Printed or typed)

SHELL FLEMING DAVIS & MENGE

P. O. Box 1831

Address

Pensacola, FL 32591-1831

City, State & Zip

850-434-2411 ext. 110

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes

ARTICLE I NAME

The name of the corporation shall be:

PowerPlus Security, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address of the office of the corporation shall be

6160 N. Davis Highway
Suite 9B
Pensacola, Florida 32504

ARTICLE III PURPOSE

The purpose of the corporation shall be to provide security products and services to industry, institutions and governments, and to engage in any lawful act or activity for which a for-profit corporation may be formed and organized under the laws of the State of Florida.

ARTICLE IV SHARES

The corporation shall be authorized to issue two hundred thousand (200,000) shares of common stock.

ARTICLE V INITIAL OFFICERS/AND OR DIRECTORS

The initial officers and directors of the corporation shall be:
Officers:

President:	Johnny Griffin 8516 Sawmill Run Pensacola, Florida 32514
Vice President	John K. Cool 19 Thompson Hill Road Canton, Connecticut. 06019
Secretary	John K. Cool 19 Thompson Hill Road Canton, Connecticut 06019

FILED
2008 SEP 15 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer Johnny Griffin
8516 Sawmill Run
Pensacola, Florida 32514

Initial Directors

Johnny Griffin
8516 Sawmill Road
Pensacola, Fla. 32514

John K. Cool
19 Thompson Hill Road
Canton, Connecticut, 06019

Harold W. Weaver Jr.
193 Eve Cliff Dr.
Dallas, Ga. 30132

Thomas J. Carr
127 Garth Road
Scarsdale, New York 10583

ARTICLE VI REGISTERED AGENT

The name and Florida Street Address of the registered agent is:

Stephen B. Shell
Shell, Fleming, Davis and Menges, P.A.
226 Palafox Place 9th Floor
Pensacola, Florida 32501

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

John K. Cool
19 Thompson Hill Road
Canton, Connecticut, 06019

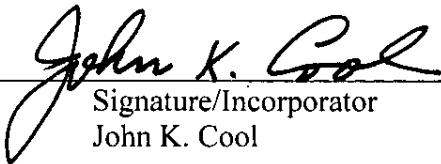
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Stephen B. Shell

9/11/08

Date



Signature/Incorporator
John K. Cool

9/9/2008

Date