



**COVER LETTER**

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

**SUBJECT:** ACCESS & SECURITY INTEGRATED SOLUTIONS, 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: DAVID Nail  
Name (Printed or typed)

2610 TAMPA EAST BLVD  
Address

TAMPA, FL 33619  
City, State & Zip

813-885-6615  
Daytime Telephone number

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

APPROVED  
AND  
FILED

09 JAN 29 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Access & Security Integrated Solutions, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2610 Tampa East Boulevard  
Tampa, FL 33619

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Access control and security products

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Cindy Hayden, CEO  
1535 Memphis Junction Road  
Bowling Green, KY 42101

David Nail, CFO  
2610 Tampa East Boulevard  
Tampa, FL 33619

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID NAIL  
2610 TAMPA EAST BLVD.  
TAMPA, FL 33619

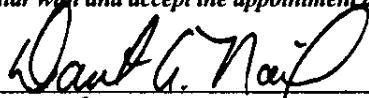
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

DAVID NAIL  
2610 TAMPA EAST BLVD  
TAMPA, FL 33619

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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

1/26/09

Date



Signature/Incorporator

1/26/09

Date