

**Electronic Articles of Incorporation
For**

P09000015492
FILED
February 18, 2009
Sec. Of State
tburch

ACTION SECURITY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
ACTION SECURITY, INC.

Article II

The principal place of business address:
1505 MANOR RD
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:
1505 MANOR RD
ENGLEWOOD, FL. 34223

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
2,000

Article V

The name and Florida street address of the registered agent is:
CONSTANCE S RUBERG
1505 MANOR RD
ENGLEWOOD, FL. 34223

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CONSTANCE RUBERG

Article VI

The name and address of the incorporator is:

CONSTANCE RUBERG
1505 MANOR RD.

ENGLEWOOD, FL. 34223

Incorporator Signature: CONSTANCE RUBERG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
RANDY A RUBERG
1505 MANOR RD
ENGLEWOOD, FL. 34223

Article VIII

The effective date for this corporation shall be:

02/16/2009