

PD90000415400

(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



300149623333

05/26/09--01001--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 3:42

MD 5/22

COVER LETTER

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

SUBJECT: ASSET SECURITY CORPORATION, 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: CHARLENE A. BRANNELLY
Name (Printed or typed)

1510 18 AVE N
Address

ST PETERSBURG FL 33704
City, State & Zip

727-398-3600
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ASSET SECURITY CORPORATION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 3:42

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is ASSET SECURITY CORPORATION, INC., and its principal office address is: 1510 - 18th Avenue N, St. Petersburg, FL 33704, and its mailing address is: 1510 - 18th Avenue N, St. Petersburg, FL 33704.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 1510 - 18th Avenue N, St. Petersburg, FL 33704, and the name of the initial registered agent is: Charlene A. Brannelly.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Brannelly	1510 - 18 th Avenue N, St. Petersburg, FL 33704
Charlene A. Brannelly	1510 - 18 th Avenue N, St. Petersburg, FL 33704

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Richard J. Brannelly	1510 - 18 th Avenue N, St. Petersburg, FL 33704
Charlene A. Brannelly	1510 - 18 th Avenue N, St. Petersburg, FL 33704

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY 21 PM 3:42

ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.


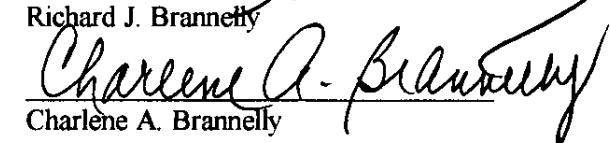
ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

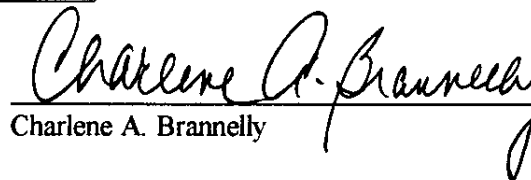
IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 20th day of May, 2009.


 Richard J. Brannelly

 Charlene A. Brannelly

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 20th day of May, 2009.


 Charlene A. Brannelly