

Division of Corporations **Public Access System**

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305) 634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

primary security protection, inc.

Certificate of Status	0
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EMPIRE CORP KIT

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ARTICLES OF INCORPORATION OF PRIMARY SECURITY PROTECTION, INC.

ARTICLE 1. NAME

The name of the Corporation is PRIMARY SECURITY PROTECTION, INC.

ARTICLE IL PRINCIPAL OFFICE

The principal office of the Corporation will be: 9375 W. Sample Road, Coral Springs, FL 33065

ARTICLE IIL DURATION

The corporation shall exist in perpetuity.

ARTICLE IV. **PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VL RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII. <u>REGISTERED AGENT</u>

The name and address of the initial registered agent are: Gerald V, Walsh 9500 NW 37 Ct. Coral Springs, FL 33065

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ARTICLE XIIL COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the day of filling.

Gerald V. Walsh, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701,0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is PRIMARY SECURITY PROTECTION, INC.

The name of the Registered Agent and Office are:

Gerald V. Walsh 9500 NW 37 Ct. Coral Springs, FL 33065

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

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

GERALD V. WALSH, Registered Agent

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