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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRD, 10/5

# LAW OFFICE MICHAEL J. MOSKOWITZ

3831 Ottawa Lane Cooper City, Florida 33026 (954) 661-5260

September 16, 2010

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

Attn: New Filing

Re: Articles of Incorporation - Premier Fire Alarms and Integration Corporation

To Whom It May Concern:

### Attached are:

1. Articles Of Incorporation for Premier Fire Alarms and Integration Corporation

2. Trust Account check no. 1610 in the amount of \$78.75, made payable to your office.

Please send an acknowledgment letter for this Corporation's filing with certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you.

Sincerely.

Michael J. Moskowitz

MJM:mjm



# RECEIVED 10 SEP 30 AM 9: 44 DIVISION OF CORPORATIONS

# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 21, 2010

MICHAEL J. MOSKOWITZ, LAW OFFICE 3831 OTTAWA LANE COOPER CITY, FL 33026

SUBJECT: PREMIER FIRE ALARMS AND INTEGRATION CORPORATION

Ref. Number: W10000044265

We have received your document for PREMIER FIRE ALARMS AND INTEGRATION CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation address must be consistent wherever it appears in your document. Article VI reflect the principal address in the city of Davie, FL and on the registered agent certificate it states the city of Fort Lauderdale, FL.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

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Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 610A00022464

ARTICLES OF INCORPORATION

FILED 10 SEP 30 AM 1: 19

**OF** 

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PREMIER FIRE ALARMS AND INTEGRATION CORPORATION

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the Laws of the State of Florida.

### **ARTICLE I**

The name of the corporation shall be: Premier Fire Alarms and Integration Corporation.

### **ARTICLE II**

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

100 shares common stock, no par value

All of said stock shall be payable in cash, property, real or personal, labor, or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

### ARTICLE V

FILED

10 SEP 30 AM 1: 19

SECRETARY OF STATE TALLAHASSEE FLORIDA

This corporation is to exist perpetually.

## **ARTICLE VI**

The initial address of this corporation shall be at: 4970 SW 52<sup>nd</sup> St. - Ste. 312, Davie, FL 33314

The Board of Directors may from time to time move the principal office to any other address in Florida.

### **ARTICLE VII**

This corporation shall have three Directors initially. The number of Directors may be increased from time to time, by the By-Laws adopted by the Stockholders, but shall never be more than five, nor less than one. The name and address of the Directors are:

Matthew T. Haiman, 4970 SW 52<sup>nd</sup> St. - Ste. 312, Davie, FL 33314

Betty A. Wolk, 4970 SW 52<sup>nd</sup> St. - Ste. 312, Davie, FL 33314

Scott M. Wolk, 4970 SW 52<sup>nd</sup> St. - Ste. 312, Davie, FL 33314

### ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation is:

Matthew T. Haiman, 4970 SW 52<sup>nd</sup> St, - Ste. 312, Davie, FL 33314

Matthew T. Haiman, Director

September 15, 2010

### STATE OF FLORIDA

### **BROWARD COUNTY**

10 SEP 30 AM 1: 19
SECRETARY OF STATE
SECRETARY OF STATE
AHASSEE FLORIDA

I HEREBY CERTIFY that before me, a Notary Public authorized in the State and County aforesaid to take acknowledgments, personally appeared Matthew T. Haiman, identity personally known, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged that he subscribed to same, and did take an oath.

WITNESS my hand and official seal this 15th day of September 2010



Michael J. Moskowitz, Notary Public\

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.901 Florida Statues, the following is submitted, in compliance with said Act:

First, that Premier Fire Alarms and Integration Corporation, desiring to organize under the Laws of the State of Florida, with its principal office in the Town of Davie, County of Broward, State of Florida has named Matthew T. Haiman, whose mailing address is 4970 SW 52<sup>nd</sup> St. -Ste. 312, Davie, FL 33314 as registered agent to accept service of process in this matter.

### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: September 15, 2010

Matthew T. Haiman, Registered Agent.