

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
GOLD EAGLE SECURITY SYSTEMS, INC.

Certificate of Status	0
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November 12, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT CORP

SUBJECT: GOLD EAGLE SECURITY SYSTEMS, INC.  
REF: W10000053018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000245048  
Letter Number: 310A00026585

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GOLD EAGLE SECURITY SYSTEMS, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: GOLD EAGLE SECURITY SYSTEMS, INC. The principal place of business of this corporation shall be: 936 SW. 4<sup>th</sup>. Street Apartment #1, Miami, Florida, 33130

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 all of which shall be common shares (\$1.00) per value each.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually unless dissolved according to law.

Prepared by:  
CASTILLO & ASSOCIATES, INC.  
542 SW. 12<sup>th</sup>. Avenue Ste. 5  
Miami, Florida, 33130  
(305) 649-3403

#### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

<b>RENE V. PUMA</b>	<b>President</b>	<b>5426 S. Kilbourn Ave. Chicago, IL, 60632</b>
<b>WALTER J. QUITO</b>	<b>Vice-President</b>	<b>2836 N. Avers Chicago, IL., 60618</b>

#### **ARTICLE VI INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

<b>RENE V. PUMA</b>	<b>5426 S. Kilbourn Ave. Chicago, IL., 60632</b>
<b>WALTER J. QUITO</b>	<b>2836 N. Avers Chicago, IL., 60618</b>

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ARTICLE VII FINANCIAL INFORMATION

The corporation shall be required to file a balance sheet and a profit and loss statements to it's registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year no later than four (4) months after the close of such year.

ARTICLE VIII PREEMPTIVE RIGHTS

Should any stockholder wish to dispose of this stock it shall first be offered to the remaining shareholders, at a price no greater than a bona-fide offer by any third person, and said shall be available for a period of ninety (90) days to such remaining shareholders. In the event that any of said stock is not purchased by any of the remaining shareholders within ninety (90) days of the offer, the stockholders may then sell said to a third person.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation, this 10<sup>th</sup>. day of November, 2010.

Signature(s) of Incorporator(s)

x Rene Poma

x [Signature]

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**CERTIFICATE OF DESIGNATION**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**REGISTERED AGENT\REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

**GOLD EAGLE SECURITY SYSTEMS, INC.**

2. The name and address of the registered agent and office is:

**RENE V. PUMA**

**936 SW 4th Street, Apartment #1  
Miami, FL 33130**

Signature: 

**Title: President**

**Date: November 10<sup>th</sup>, 2010**

Having been named to accept service of process for the above state corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 

**Date: November 10<sup>th</sup>, 2010.**