# **Electronic Articles of Incorporation For**

P11000065763 FILED July 21, 2011 Sec. Of State jshivers

TOP ONE 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:

TOP ONE SECURITY INC

# **Article II**

The principal place of business address:

110 E BROWARD BLVD STE 1700 FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

110 E BROWARD BLVD STE 1700 FT. LAUDERDALE, FL. 33301

#### **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: 1000

## Article V

The name and Florida street address of the registered agent is:

NORTHWEST REGISTERED AGENT, LLC 3111 W. DR. MLK BLVD STE 100-B180 TAMPA, FL. 33607

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

Registered Agent Signature: DAN KEEN

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#### Article VI

The name and address of the incorporator is:

ALAN GRAY 110 E BROWARD BLVD STE 1700 FT. LAUDERDALE, FL 33301

Electronic Signature of Incorporator: ALAN GRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

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

Title: P ALAN GRAY 110 E BROWARD BLVD #1700 FT. LAUDERDALE, FL. 33301

Title: VP STEIN STEVE 110 E BROWARD BLVD #1700 FT. LAUDERDALE, FL. 33301

Title: T J SCHOTTLAND 110 E BROWARD BLVD #1700 FT. LAUDERDALE, FL. 33301

## **Article VIII**

The effective date for this corporation shall be:

07/20/2011