# **Electronic Articles of Incorporation For**

P12000026043 FILED March 16, 2012 Sec. Of State jshivers

CARIBBEAN ELECTRONICS SECURITY SYSTEMS, 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:

CARIBBEAN ELECTRONICS SECURITY SYSTEMS, INC.

## **Article II**

The principal place of business address:

3219 WEST SUNRISE BLVD. FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

7001 NORTH WEST 16TH STREET A 419 PLANTATION, FL. US 33313

#### **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: 1,000

#### Article V

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

CARL S PITTER 7447 NORTH WEST 57TH STREET TAMARAC, FL. 33319

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

Registered Agent Signature: CARL S. PITTER

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#### **Article VI**

The name and address of the incorporator is:

ERROL A. HARVEY 7001 NORTH WEST 16TH STREET A 419 PLANTATION FLORIDA 33313

Electronic Signature of Incorporator: ERROL A. HARVEY

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 ERROL A HARVEY 7001 NORTH WEST 16TH STREET PLANTATION, FL. 33313 US

Title: VP ERROL A HARVEY 7001 NORTH WEST 16TH STREET PLANTATION, FL. 33313 US

#### **Article VIII**

The effective date for this corporation shall be:

03/12/2012