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(Requestor's Name)

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(City/State/Zip/Phone #)

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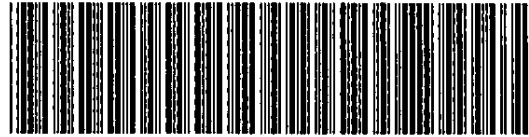
(Business Entity Name)

(Document Number)

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13 FEB -4 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CIS SECURITY SOLUTIONS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven M. Schiavo, Esq., Seegel Lipshutz & Wilchins LLP

Name (Printed or typed)

20 William Street, Suite 130

Address

Wellesley, Massachusetts 02481

City, State & Zip

(781) 237-4400

Daytime Telephone number

sschiavo@slwllp.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: CIS SECURITY SOLUTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

6526 S. Kanner Highway

Suite 229

Stuart, FL 34997

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is authorized to engage in the
production and sale of security and loss prevention devices, including, but not limited to,
currency detection devices, counterfeit currency detectors, theft protection and prevention
devices, and retail security devices.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Peter S. Morello

Name and Title: President

Address

6526 S. Kanner Highway

Address:

Suite 229

Stuart, Florida 34997

Name and Title: Peter S. Morello

Name and Title: Treasurer

Address

6526 S. Kanner Highway

Address:

Suite 229

Stuart, Florida 34997

Name and Title: Peter S. Morello

Name and Title: Secretary

Address

6526 S. Kanner Highway

Address:

Suite 229

Stuart, Florida 34997

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(cont.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Peter S. Morello
Address: 6526 S. Kanner Highway, Ste. 229
Stuart, Florida 34997

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Stephen N. Wilchins, Esq.
Address: 20 William Street, Suite 130
Wellesley, MA 02481

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter S. Morello Required Signature/Registered Agent

1/29/13
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Stephen N. Wilchins Required Signature/Incorporator

1/29/13
Date