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Robert J. Boyer CPA 11379 NW 20th Drive Coral Springs Florida 33071		
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## ARTICLES OF INCORPORATION ADVANCED SECURITY SOLUTIONS INC.

## ARTICLE 1

Name:

The name of the corporation is ADVANCED SECURITY SOLUTIONS

INC.

**ARTICLE 2** 

Duration:

The period of duration of this corporation is perpetual.

**ARTICLE 3** 

Purpose and Powers:

This corporation may engage in any activity of business Permitted under the laws of the United States and the State

of Florida.

This specific corporation is to be engaged in the business of

commercial and residential security management and

installations.

**ARTICLE 4** 

Capital Stock:

The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares

of common stock, having a par value of \$ 1.00 per share.

**ARTICLE 5** 

Pre Emptive Rights:

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can

be done without the issuance of fractional shares) at the

price at which it is offered to others.

ARTICLE 6 2 of 4

Initial Registered Office: The street address of the initial registered office of this

corporation is as follows:

674 NW 38th Terrace

Deerfield Beach FL 33442

This is the official business address of the Corporation.

Initial Registered Agent: The initial registered agent of this corporation shall be:

Mark Ricciardi

ARTICLE 7

Data Regarding Directors: 7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

Mark Ricciardi 674 NW 38<sup>th</sup> Terrace Deerfield Beach FL 33442

## 7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

**ARTICLE 8** 

3 of 4

Incorporation:

The name and address of the person signing these Articles

of Incorporation is:

Mark Ricciardi

674 NW 38<sup>th</sup> Terrace

Deerfield Beach FL 33442

**ARTICLE 9** 

Cumulative Voting: At each election for the Directors every stockholder entitled

to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same

principle among any number of candidates.

ARTICLE 10

Action by Directors And Stockholders with-

Out a meeting.

The Directors and stockholders of this Corporation may

take action by written consent, as provided by law and the

By Laws of the Corporation.

ARTICLE 11

Amendments:

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the

stockholders is subject to this reservation.

**END OF ARTICLES** 

IN WITNESS WHEREOF,

the undersigned subscriber has executed these Articles of Incorporation this 3/5, day of January, 2013.

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared HAKK Richardi, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2013.



Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement-to the Articles of Incorporation:

ADVANCED SECURITY SOLUTIONS INC. desiring to organize under the Laws of the State of Florida with its principle office as indicated in the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida has named Mark Ricciardi of 674 NW 38<sup>th</sup> Terrace, Deerfield Beach Fl 33442 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

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

Mark Dissiondi

674 NW 38th Terrace

Deerfield Beach FL 33442