# **Electronic Articles of Incorporation For**

P13000032594 FILED April 10, 2013 Sec. Of State jshivers

AESPRIS SECURITY SERVICES, 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: AESPRIS SECURITY SERVICES, INC.

## **Article II**

The principal place of business address:

128 SE 11TH STREET DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

128 SE 11TH STREET DEERFIELD BEACH, FL. US 33441

#### **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:

STUART R MICHELSON 800 SE THIRD AVENUE FOURTH FLOOR FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: STUART R. MICHELSON

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## **Article VI**

The name and address of the incorporator is:

ILENE L. MICHELSON, ESQ. 800 SE THIRD AVENUE FOURTH FLOOR FORT LAUDERDALE, FLORIDA 33316

Electronic Signature of Incorporator: ILENE L. MICHELSON, ESQ.

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.
WILLIAM RANKIN
128 SE 11TH STREET
DEERFIELD BEACH, FL. 33441 US

Title: T. WILLIAM RANKIN 128 SE 11TH STREET DEERFIELD BEACH, FL. 33441 US

Title: D.
WILLIAM RANKIN
128 SE 11TH STREET
DEERFIELD BEACH, FL. 33441 US

Title: D. LISA ARMOYAN 401 N.E. MIZNER BOULEVARD, #906 BOCA RATON, FL. 33432 US

Title: D.
JOSE MORALES
380 W. PALMETTO PARK ROAD, #313C
BOCA RATON, FL. 33432 US

Title: D.
BARRY SILVERMAN
220 SEVILLE J
DELRAY BEACH, FL. 33446 US

## **Article VIII**

The effective date for this corporation shall be:

04/10/2013