

P13000051725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

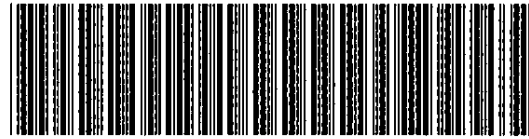
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100248600401

06/13/13--01014--008 \*\*78.75

FILED  
13 JUN 13 PM 10 26  
FBI/DOJ

T. Burch JUN 14 2013

*Handwritten signature*

**RICHARD I. GLICK,**

Attorney At Law  
4300 North University Drive  
Suite A-106  
Lauderhill, Florida 33351

Admitted:  
Florida and New York

(954) 572-2553  
FAX (954) 200-6890  
E-Mail - [rglicklaw@aol.com](mailto:rglicklaw@aol.com)

June 11, 2013

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

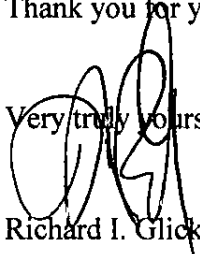
Re: Secure Tech, Inc.

Dear Sir/Madam

Enclosed is the original and one copy of the Articles of Incorporation for the captioned corporation. I have also enclosed my Trust Check for \$78.75 to file the Corporation and a certificate of status.

Thank you for your assistance.

Very truly yours,

  
Richard I. Glick  
RIG:gr

**SECURE TECH, INC.**

**ARTICLES OF INCORPORATION**

**BY THESE ARTICLES OF INCORPORATION**, the incorporators form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of this Florida Corporation shall be:

Secure Tech, Inc.

The office of said Corporation will be located at:

The principal place of business of the Corporation will be:

6270 N.W. 18 Stret  
Margate, Florida 333063

The Mailing Address of the Corporation will be:

P.O Box 770304  
Coral Springs, FL 33077-0304

**ARTICLE II - TERM OF CORPORATION**

This corporation is formed to exist in perpetuity

**ARTICLE III - PURPOSE OF THE CORPORATION**

The Purpose of this Florida Corporation shall be:

To engage in the business of owning, operating, maintaining, a security device, alarm, and locks installation and servicing business. To engage in any and all necessary conduct required to conduct said business, including but not limited to renting space, purchasing equipment, supplies and vehicles necessary to conduct said business, and advertising said business. To conduct, carry out, or engage in all necessary activities incidental thereto. To engage in any and all business or other transactions permitted or allowed in the State of Florida.

FILED  
13 JUN 13 PM 4:28  
CLERK OF CIRCUIT COURT  
DADE COUNTY FLORIDA

#### **ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of Common Stock with a One Dollar (\$ 1.00) Par Value. The Corporation is authorized to issue stock pursuant to Section 1244 Internal Revenue Code and/or to elect to be treated pursuant to Section 1362 Internal Revenue Code as an "S" corporation as determined by the Board of Directors at their first meeting or at such other time as allowed by law.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of this Corporation shall be:

**RICHARD I. GLICK**

The initial registered office of this Corporation shall be located at the following street address:

**4300 North University Drive  
Suite A-106  
Lauderhill, Florida 33351**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Board of Directors of said corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the Corporations By-Law's. The name and address of the initial directors of this Corporation are:

STEVEN SANNER	PRESIDENT	P.O Box 770304 Coral Springs, FL 33077-0304
---------------	-----------	--

#### **ARTICLE VII - INCORPORATORS**

The name and address of the persons signing these Articles of Incorporation as Incorporators thereof are:

STEVEN SANNER	P.O Box 770304 Coral Springs, FL 33077-0304
---------------	--

#### **ARTICLE VII - OPERATION OF COMPANY AND VOTING RIGHTS**

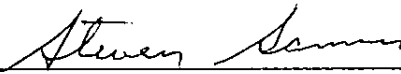
The Shareholders of the Corporation may vote at any annual or other shareholders meeting that the day to day operation of the Corporation shall be in the elected officers and that

such officers have the right to operate said business as they, the officers, determine to be in the best interests of the business, so long as such action is lawful and done in a normal businesslike manner.

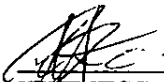
**ARTICLE VII - AMENDMENTS**

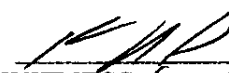
The power to amend, alter, or adopt additional Articles to these Articles of Incorporation, or to adopt, amend and alter By-Laws shall be vested in the Board of Directors.

**IN WITNESS WHEREOF**, the undersigned has signed these ARTICLES OF INCORPORATION, as Incorporators on this 11<sup>th</sup> day of June 2013.

  
\_\_\_\_\_  
STEVEN SANNER

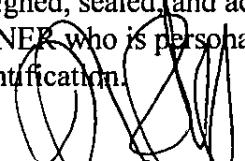
SIGNED, SEALED and DELIVERED in  
the presence of:

  
\_\_\_\_\_  
WITNESS Carina Farias

  
\_\_\_\_\_  
WITNESS Frank R. Barrett

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT, was signed, sealed, and acknowledged before me on this 11 day of AUGUST 2003 by, STEVEN SANNER who is personally known to me or has produced a Florida Drivers License as Proof of identification.

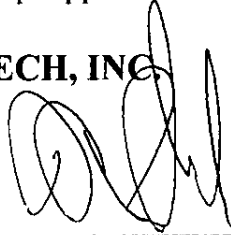
  
\_\_\_\_\_  
NOTARY PUBLIC



RICHARD I. GLICK  
MY COMMISSION # DD 976808  
EXPIRES: April 24, 2014  
Bonded Thru Budget Notary Services

**ACCEPTANCE AS APPOINTMENT AS REGISTERED AGENT**

I RICHARD I. GLICK, hereby accept appointment as the  
REGISTERED AGENT of **SECURE TECH, INC**



\_\_\_\_\_  
RICHARD I. GLICK

FILED  
13 JUN 13 PM 4:26  
12113