

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION SECURITY ON THE SPOT, INC.

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October 9, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SECURITY ON THE SIGHT, INC.  
REF: W13000056193

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**ARTICLES OF INCORPORATION  
OF  
SECURITY ON THE SPOT, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be: **SECURITY ON THE SPOT, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The Principal place of business of this corporation is: 5771 NW 112 Avenue, #110, Doral, FL. 33178.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00.

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50 shares of stock - Edecio Luis PORTILLO LINARES

50 shares of stock - Yulexy Adriana BERMUDEZ ROMAN

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Ivan TORRES HIDALGO GATO, 2355 Salzedo Street, Suite 202, Coral Gables, FL. 33134.

#### ARTICLE VII

The name and address of the initial board of director(s) shall be:


Edecio Luis PORTILLO LINARES, 5771 NW 112 Avenue, #110, Doral, FL. 33178.

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Edecio Luis PORTILLO LINARES, 5771 NW 112 Avenue, #110, Doral, FL. 33178.

The undersigned has executed these articles of Incorporation this   9th   day of   October  , 2013.

  
\_\_\_\_\_  
INCORPORATOR

413000224297  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT