

P15000017512

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 FEB 20 AM 11:51

W14- 76981

2 02/23/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2015

ROBERT SHEAHAN
11214 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL 34202

*** 2ND CORRECTION ***

SUBJECT: CANNON SECURITY SYSTEMS INC.
Ref. Number: W14000076981

We have received your document for CANNON SECURITY SYSTEMS INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00027531

*Corrections made.
Thanks.*

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15 FEB 20 PM 2:25
MAIL ROOM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 FEB -6 AM 10:21

December 31, 2014

ROBERT SHEAHAN
11214 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL 34202

SUBJECT: CANNON SECURITY SYSTEMS INC.
Ref. Number: W14000076981

We have received your document for CANNON SECURITY SYSTEMS INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 814A00027531

Updated form attached.

COVER LETTER

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

SUBJECT: CERTIFICATE OF Domestication FOR
CANNON SECURITY Systems Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

CANNON SECURITY Systems Inc.
Name (printed or typed)

11214 RIVERS Bluff Circle
Address

LAKewood Ranch, FL 34202
City, State & Zip

941-739-8394

Daytime Telephone Number

robert_sheahan@yahoo.com

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

CERTIFICATE OF DOMESTICATION

The undersigned, Robert Sheahan, PRESIDENT,
(Name) (Title)

of CANNON Security Systems Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 3/3/1988.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CANNON SECURITY Systems Inc. (F00-1877).
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Cannon Security Systems Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was NEW YORK.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CANNON SECURITY Systems Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 1st day of January 2015.

Robert Sheahan
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CANNON Security Systems Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address

Mailing Address

Florida

11214 Rivers Bluff Circle
Lakewood Ranch, FL
34202

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

clean scanning

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DIVISION OF CORPORATION
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ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Robert Sheahan

Title/Name

President

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert Sheahan
11214 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL 34202

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert Sheahan
11214 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL 34202

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15 FEB 20 AM 11:51

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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.**

Robert Sheahan
Signature/Registered Agent

2/4/15
Date

Robert Sheahan
Signature/Incorporator

2/17/15
Date