

**Electronic Articles of Incorporation  
For**

P15000040179  
FILED  
May 04, 2015  
Sec. Of State  
vherring

LOCKS PLUS SECURITY SOLUTIONS, 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:

LOCKS PLUS SECURITY SOLUTIONS, INC.

**Article II**

The principal place of business address:

3250 SW 2ND CT  
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

3250 SW 2ND CT  
DEERFIELD BEACH, FL. 33442

**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:

500

**Article V**

The name and Florida street address of the registered agent is:

DEAN M KALLAN  
3250 SW 2ND CT  
DEERFIELD BEACH, FL. 33442

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

Registered Agent Signature: DEAN KALLAN

## **Article VI**

The name and address of the incorporator is:

DEAN KALLAN  
3250 SW 2ND CT

DEERFIELD BEACH FLORIDA 33442

Electronic Signature of Incorporator: DEAN KALLAN

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  
DEAN M KALLAN  
3250 SW 2ND CT  
DEERFIELD BEACH, FL. 33442

Title: VP  
DANIEL KALLAN  
3250 SW 2ND CT  
DEERFIELD BEACH, FL. 33442

## **Article VIII**

The effective date for this corporation shall be:

05/04/2015