

P15000056849

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

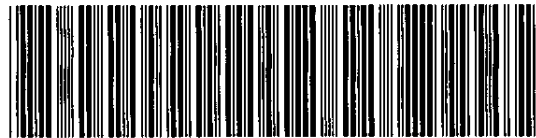
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300274424303

07/08/15--01008--013 **78.75

RECEIVED

15 JUL -8 AM 11:34

SECTION OF CORPORATION

FILED

2015 JUL -8 AM 11:40

SECTION OF STATE

7/10/15

COVER LETTER

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

SUBJECT: GLOBAL SECURITY OF AMERICA, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JIMENEZ LAW OFFICES, P.A. (ATTN: ANDREW L. JIMENEZ, ESQ.)

Name (Printed or typed)

100 SE THIRD AVE, SUITE 1514

Address

FORT LAUDERDALE, FL 33394

City, State & Zip

(954) 848-3111

Daytime Telephone number

ANDREW@JIMENEZLAWOFFICES.COM

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

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: GLOBAL SECURITY OF AMERICA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4865 JEAN-TALON-OUEST, SUITE 200

MONTREAL, QUEBEC H4P 1W7

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: HOME SECURITY, AND FOR ANY AND ALL OTHER
LAWFUL BUSINESS PURPOSES.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JOCELYN BORDELEAU (O)

Name and Title: SONIA DUPUIS (O)

Address 4865 JEAN-TALON-OUEST, STE 200

Address: 4865 JEAN-TALON-OUEST, STE 200

MONTREAL, QUEBEC H4P 1W7

MONTREAL, QUEBEC H4P 1W7

CANADA

CANADA

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JIMENEZ LAW OFFICES, P.A.

Address: 100 SE THIRD AVE, SUITE 1514

FORT LAUDERDALE, FL 33394

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ANDREW L. JIMENEZ, ESQ.

Address: 100 SE THIRD AVE, SUITE 1514

FORT LAUDERDALE, FL 33394

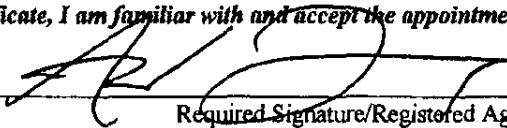
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

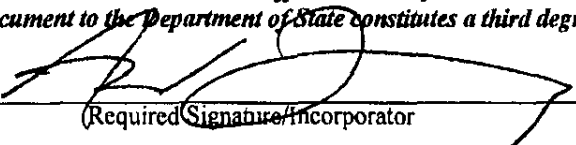


Required Signature/Registered Agent

07/07/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



(Required Signature/Incorporator)

07/07/2015

Date