

**Electronic Articles of Incorporation  
For**

P15000101697  
FILED  
December 22, 2015  
Sec. Of State  
jahickman

SECURITY ONE USA, 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:  
SECURITY ONE USA, INC.

**Article II**

The principal place of business address:  
1463 76TH AVE. NORTH  
ST. PETERSBURG, FL. US 33702

The mailing address of the corporation is:  
1463 76TH AVE. NORTH  
ST. PETERSBURG, FL. US 33702

**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:  
7500

**Article V**

The name and Florida street address of the registered agent is:  
CHRISTOPHER THATCHER  
1463 76TH AVE. NORTH  
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: CHRISTOPHER THATCHER

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## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER THATCHER  
1463 76TH AVE. NORTH

ST. PETERSBURG, FL 33702

Electronic Signature of Incorporator: CHRISTOPHER THATCHER

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  
CHRISTOPHER THATCHER  
1463 76TH AVE. NORTH  
ST. PETERSBURG, FL. 33702 US

## **Article VIII**

The effective date for this corporation shall be:

01/01/2016