

P200000062358  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000011137 3)))



H200000111373ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

C RICO

JAN 10 2020

RECEIVED

2020 JAN 10 PM 3:34

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

Authen Security Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is:  
Authen Security Corp.

## Article II. Address

The street address of the Corporation's initial principal office is:  
Authen Security Corp.  
100 S. Ashley Drive, Suite 600  
Tampa FL 33602

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
Authen Security Corp.  
100 S. Ashley Drive, Suite 600  
Tampa FL 33602

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
801 US Highway 1  
North Palm Beach FL 33408

Corporate Creations International Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

#### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Nasimul I. Hazari

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

801 US Highway 1

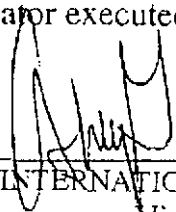
North Palm Beach

FL 33408

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 9, 2020.

The undersigned incorporator executed these Articles of Incorporation on 1/10/2020.



CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Sanchez,  
By: Ashley Goldsmith, Attorney-in-Fact Vice President

Corporate Creations International Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

CORPORATION:

Authen Security Corp.

REGISTERED AGENT/OFFICE:

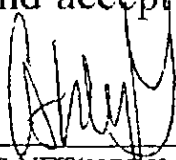
Corporate Creations Network Inc.

801 US Highway 1

North Palm Beach

FL 33408

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

By: Ashley Goldsmith, Special Secretary

Date: 1/10/2020.

Corporate Creations International Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107