

2/28/2020

**P20000019056**

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

**CLARA GIRALDO E.A.**  
4886 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

**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.

((H20000068184 3)))



H200000681843ABC3

**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 : CLARA GIRALDO ENROLLED AGENT  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

**\*\*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  
UK SECURITY GROUP OF FLORIDA INC**

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

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

MAR 03 2020

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

**ARTICLES OF INCORPORATION**

**OF**

**UK SECURITY GROUP OF FLORIDA, INC**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**UK SECURITY GROUP OF FLORIDA, INC**

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

**UK SECURITY GROUP OF FLORIDA, INC**

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

201111-2 PM 3:42

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

**ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**KEVIN WALTERS**  
**3600 SW 127<sup>TH</sup> AVE**  
**MIAMI, FL. 33175**

The principal office shall be:

**3600 SW 127<sup>TH</sup> AVE**  
**MIAMI, FL. 33175**

**ARTICLE VI**

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director

**KEVIN WALTERS**  
**3600 SW 127<sup>TH</sup> AVE**  
**MIAMI, FL. 33175**

**PRESIDENT**

201.55-2 PM 3:42

The name and address of the incorporator executing these Articles of Incorporation is

**KEVIN WALTERS**  
**3600 SW 127<sup>TH</sup> AVE**  
**MIAMI, FL. 33175**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY, 28, 2020

  
\_\_\_\_\_  
**KEVIN WALTERS**

**CLARA GIRALDO E.A.**  
**4080 SW 84 AVENUE SUITE C**  
**MIAMI, FL 33155**  
**PH.: (305) 485-9300**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**UK SECURITY GROUP OF FLORIDA, INC**

2. The Name and Address of the registered agent and office is:

**KEVIN WALTERS**  
**3600 SW 127<sup>TH</sup> AVE**  
**MIAMI, FL. 33175**

2019-2 PM 3:42

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Date: FEBRUARY, 28, 2020