

Electronic Articles of Incorporation For

P22000012276
FILED
February 09, 2022
Sec. Of State
jsdennis

TIER ONE 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:

TIER ONE SECURITY SOLUTIONS, INC.

Article II

The principal place of business address:

5004 SAVANNAH RIVER WAY
#102
ORLANDO, FL. US 32839

The mailing address of the corporation is:

4905 SABLE PINE CIR
#A1
WEST PALM BEACH, FL. US 33417

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:

100

Article V

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

DAWN S WYNN
1712 TERRA COTTA DRIVE
RIVIERA BEACH, FL. 33404

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

Registered Agent Signature: DAWN S WYNN

Article VI

The name and address of the incorporator is:

AUDETH A HARTLEY
4905 SABLE PINE CIR
#A1
WEST PALM BEACH, FL 33417

Electronic Signature of Incorporator: AUDETH A HARTLEY

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: PCEO
CRAIG L HOWARD JR
5004 SAVANNA RIVER WAY, #102
ORLANDO, FL. 32839 US

Title: VP
DAWN S WYNN
1712 TERRA COTTA DRIVE
RIVIERA BEACH, FL. 33404 US

Title: TCFO
AUDETH A HARTLEY
4905 SABLE PINE CIR, #A1
WEST PALM BEACH, FL. 33417 US

Title: S
AUDETH A HARTLEY
4905 SABLE PINE CIR
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

02/04/2022