

**Electronic Articles of Incorporation
For**

P24000005225
FILED
January 18, 2024
Sec. Of State
mkanderson

VIGILANT SEC, 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:

VIGILANT SEC, INC

Article II

The principal place of business address:

6411 HIGHCROFT DRIVE
NAPLES, FL. US 34119

The mailing address of the corporation is:

6411 HIGHCROFT DRIVE
NAPLES, FL. US 34119

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:

10000000

Article V

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

KEITH ALEXANDER
6411 HIGHCROFT DRIVE
NAPLES, FL. 34119

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

Registered Agent Signature: KEITH ALEXANDER

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Article VI

The name and address of the incorporator is:

ANTHONY GRENGA
17 TOWN SQUARE BLVD

COLUMBIANA, OH 44408

Electronic Signature of Incorporator: ANTHONY GRENGA

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
KEITH ALEXANDER
6411 HIGHCROFT DRIVE
NAPLES, FL. 34119 US

Title: VP
ANTHONY GRENGA
17 TOWN SQUARE BLVD
COLUMBIANA, OH. 44408

Title: VP
JOSEPH FITZPATRICK
120 SOUTH CHAPEL STREET
BALTIMORE, MD. 21231 US

Title: VP
JENIFER LEONARD
68 GLOUCESTER STREET
CLIFTON PARK, NY. 1206 US

Article VIII

The effective date for this corporation shall be:

01/18/2024