

Electronic Articles of Incorporation For

P24000072023
FILED
November 25, 2024
Sec. Of State
fjeggleston

AMERICAN SECURITY & AV SYSTEMS, 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:

AMERICAN SECURITY & AV SYSTEMS, INC.

Article II

The principal place of business address:

12220 ITEC HAUL DRIVE
SUITE 232
FORT MYERS, FL. 33913

The mailing address of the corporation is:

12220 ITEC HAUL DRIVE
SUITE 232
FORT MYERS, FL. 33913

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:

GOEDE, DEBOEST & CROSS, PLLC
6609 WILLOW PARK DRIVE
2ND FLOOR
NAPLES, FL. 34109

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

Registered Agent Signature: BRANDON KARAS, ESQ.

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Article VI

The name and address of the incorporator is:

AMERICAN ARMADA, INC.
12220 ITEC HAUL DRIVE
SUITE 232
FORT MYERS, FL 33913

Electronic Signature of Incorporator: FRANK BAXTER, PRESIDENT

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: PRES
BAXTER FRANK
12220 ITEC HAUL DRIVE, SUITE 232
FORT MYERS, FL. 33913

Article VIII

The effective date for this corporation shall be:

11/18/2024