

99500005755

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 JAN 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Centurion Security ~~Inc~~ Systems Inc.
(Proposed corporate name - must include suffix)

200001387312
-01/23/95--01071--018
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|---|

FROM: Robert M. Hilbert
Name (printed or typed)

PO 2634
Address

Tallahassee, FL 32316
City, State & Zip

904/576-5794
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 JUN 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

"Centurion Security ~~Inc.~~ Systems Inc."

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1926 Shelby Ct. PO 2634
Tallahassee, Fl. Tallahassee, Fl. 32316
32308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert M. Hilbert
2475 Rumba Ct.
Tallahassee, Fl. 32304

ARTICLE V INCORPORATOR(S)

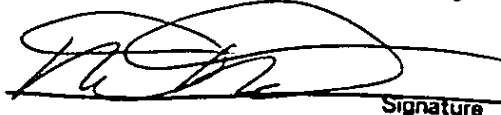
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

~~#~~ 2475 Rumba Ct.
Tallahassee, FL 32304

Robert M. Hilbert

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23 day of January, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Centurion Security ~~INC~~
Systems INC.

2. The name and address of the registered agent and office is:

Robert M Hilbert
(Name)
PO BOX 2475 Rumba Ct
(P.O. Box not acceptable)
Tallahassee, FL 32304
(City/State/Zip)

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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)

1/23/95
(Date)