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# **ARTICLES OF INCORPORATION** OF

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E.FLORIDA

#### SECRETARY OF STATE TALLAHXSSE A SAFE & SECURE SECURITY SYSTEMS, INC.

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: A SAFE & SECURE SECURITY SYSTEMS, INC.

#### ARTICLE II PRINCIPAL OFFICE

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

#### 4900 N.W. 15TH STREET LAUDERHILL, FL 33313

#### ARTICLE III CAPITAL STOCK

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

1000 SHARES HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

#### ARTICLE V INCORPORATOR(S)

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

> DENNAVAN FRANCIS 4900 N.W. 15TH STREET LAUDERHILL, FL 33313

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_7<sup>TH</sup> day of \_\_\_\_\_*FEBL*  $\mu FT$ , 1995.

Signature

Signature

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared the subscriber(s), who after first being duly sworn, executed the forgoing certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

In witness whereof, I have hereunto set my hand and official seal at Fort Lauderdale, said county and state, this  $1h_{e}$  day of  $H_{e}$ \_\_\_\_, 1995

NOTARY PUBLIC State of Florida

at Large

My commission expires:

mann Notary: KAREN MCDERMOTT Public State of Florida Public Mi Camm Exp(05/24/97 Comme CC280904 monorman

### ARTICLE VI NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

# ARTICLE VIII TERM OF EXISTENCE

The corporation is to exist perpetually.

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#### ARTICLE VIII OFFICERS

The name(s) and post office address(es) of the members of the Board of Directors and officer(s) who shall hold office for the corporation is (are) as follows:

DENNEVAN FRANCIS/PRESIDENT 4900 N.W. 15TH STREET LAUDERHILL, FL 33313

# CERTIFICATE OF DESIGNATION

95 FEB -9 PH 3:22

Pursuant to the provisions 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: <u>A SAFE & SECURE SECURITY</u> <u>SYSTEMS, INC</u>.
- 2. The name and address of the registered agent and office is:

CHUCK MOGBO, P.A. SUITE 124 2331 N. STATE ROAD 7 LAUDERHILL, FL 33313

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATU	E	Į	H	<u>}</u>
DATE	2	107	95	 _

Name:       Chuck Mogbo, E.A.         Address:       2331 North State Road 7. Stc. 124         Lauderhill, FL 33313         Amount:       \$122.50         which represents moneys I paid into the state Treasury subject to resubstantiate such claim the following facts are submitted:         Reason for Claim:	
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Overpayment, request refund. A SAFE & SECURE SECURITY SYSTEMS, (P95000011528)	
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CHUCK MOGBO, P.A.

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Certified Public Accountant

Suite 124 2331 North State Road 7 Lauderhill, Florida 33313 Tel (305) 739-4669 Fax (305) 739-0889

March 21, 1994

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

# ATTENTION: SHARON TALA

Dear Sirs,

P95-11528

RE: LETTER NUMBER 495A00006050 A SAFE & SECURE SECURITY SYSTEMS, INC.

Please be advised that the captioned account was submitted for incorporation on January 23, 1995 with check #160, which was lost in the mail.

On February 8, 1995 another package was sent with check #190 by Federal Express, which was received and filed on February 19, 1995. This check was paid on 2/10/95.

Thereafter, on 3/3/95 our check #160 for \$122.50 which was previously lost, was paid again for the same account. Please send us a refund of \$122.50 as soon as possible. Enclosed is a copy of both paid checks front and back for your information.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo PRESIDENT

Enc. /km

OFFICE USE ONLY (Document #) (Requestor's Name)	
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J. ٩, CHUCK MOGBO, P.A. 160 2331 N. STATE RD. 7, STE. 124 LAUDERHILL, FL 33313 63 1402/670 18 1/23/ ...95 CRDER OF Persone No  $n \pi \mu$ J \$ 122 700 • · C ITUNOFED T luce II 140-00 DOLLARS 808-018 481 N.Yl, 40th Avenue Planiation, Flanida 33317 Barnett Bank FOR A Sares Service Sec In #000160# #067014026# 3871296062# #0000012250# ----CHUCK MOGBO, P.A. 2331 N. STATE RD. 7. STE. 124 LAUDERHILL, FL 33313 190 . 1 2 63-1402/670 18 2 15 tp. ť . PAY TO THE ORDER OF փ -1 1 Ż \$ 5.1 1 i 1 4 ----... ۰. ----<del>-</del>. . . . . -, 20 -DOLLARS 005-015 491 N.W. 401h Avenue Plantation, Florida 33317 Barnett Bank Д · • • Ville 12 e #000190# #067014026# 3871296062# ، ۵۰۰۵ <u>م</u> ÷. -++++12D. --60010--56.7A07 PEPOLIC 20 20 BARNETT JAX 600-5239498>063000047< 06 142616 2056 03-03 JAX FL 06 142616 03-03 JAX FL 06 142616 03-03 13 4500453 1. 0ml y 111 Ξ \* \* - \* . . . . A07 20 20 BARNETT JAX 800-5239498>063000047< 06 067543 2867 02-10 JAX FL 06 067543 02-10 13 Ú

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