

P95000019455

Jacquelyn Young
301 Tybee Circle
Boynton Beach, Fla.
33436

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***122.50 ***122.50

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTOMATIC SECURITY SYSTEMS, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SDC
6711
W95-4596
3-9-95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

JACQUELYN YOUNG
301 TYBEE CIR.
BOYNTON BEACH, FL 33436

SUBJECT: PROTEC SECURITY SYSTEMS, INC.
Ref. Number: W95000004596

We have received your document for PROTEC SECURITY SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from, the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00009220

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ARTICLES OF INCORPORATION

Automatic OF
~~PROTEC~~ SECURITY SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - ~~PROTEC~~ *Automatic* SECURITY SYSTEMS, INC.

The name of the corporation is ~~PROTEC~~ *Automatic* SECURITY SYSTEMS, INC.
Mailing address is P.O. Box 4632, Boynton Beach, Florida 33424.

ARTICLE II - DURATION.

The duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV - CAPITAL STOCK.

The aggregate number of common shares which the corporation is authorized to issue is 1,000 shares. Such shares shall have a \$1.00 par value.

ARTICLE V - REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of the corporation is 301 Tybee Circle, Boynton Beach, Florida 33436, and the name of its initial registered agent is Jacquelyn Young.

ARTICLE VI - BOARD OF DIRECTORS.

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as the member of the initial board of directors is:

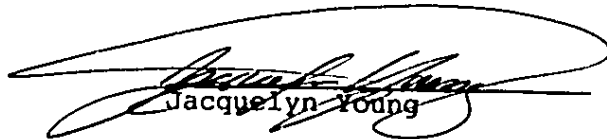
ROBERT ADELSTEIN
1411 N.W. 103rd Avenue
Plantation, Florida 33323

JACQUELYN YOUNG
301 Tybee Circle
Boynton Beach, Florida 33436

ARTICLE VII - INCORPORATORS.

The name and address of the incorporator is: JACQUELYN YOUNG
301 Tybee Circle, Boynton Beach, Florida 33436.

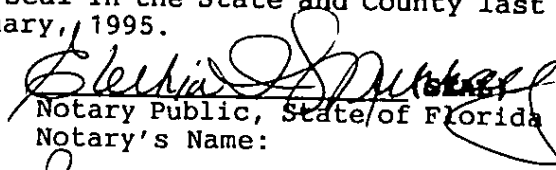
EXECUTED by the undersigned at Boca Raton, Florida this 23rd day of February, 1995.

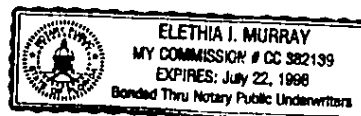

Jacquelyn Young

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this date, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared **JACQUELYN YOUNG**, who is personally known to me, and after being duly sworn, deposed and stated that she is the individual who executed the foregoing Articles of Incorporation and that she executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid, this 23rd day of February, 1995.


Notary Public, State of Florida
Notary's Name:
P



CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said section:

Automatic
PROTEC SECURITY SYSTEMS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Boynton Beach, County of Palm Beach, State of Florida, has named **JACQUELYN YOUNG** as its registered agent to accept service of process within the State, who is located at the following registered office: 301 Tybee Circle, Boynton Beach, Florida 33436.

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said sections relative to keeping open the registered office.


JACQUELYN YOUNG, Registered Agent

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