

P95000031002

FILED

95 APR 20 PM 2 43

SECRET
TALLAHASSEE

Agusto PEREZ
(Requestor's Name)
10920 S.W. 105 ST.
(Address)
Miami FL 33156
(City, State, Zip) (Phone #)

OFFICE USE ONLY

800001461838
-04/20/95--01065--012
****122.50 ****122.50

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

- INTERNATIONAL SECURITY PRODUCTS REPRESENTATIVE INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

NANCY HENDRICKS APR 20 1995

Examiner's Initials

FILED

95 APR 20 PM 12:43

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF INTERNATIONAL SECURITY PRODUCTS
REPRESENTATIVES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is :

INTERNATIONAL SECURITY PRODUCTS
REPRESENTATIVES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be :

a) Manufacturers representatives (Security Products)

b) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

c) In general, to engage in any business in which a natural person is allow to do and which is not contrary to the Laws of the State of Florida or the United States of America.

ARTICLE III. CAPITAL STOCK

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

50 (Fifty) Shares of Common Stock No Par Value

All the aforementioned stock is to be issued as fully paid for and exempt from assesment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by :

- 2 -

directors at a meeting called for such purpose.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall begin is not less than :

\$ 1,000.00 (ONE THOUSAND)

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLES VI. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT

The initial post office address of this corporation in the State of Florida is : 14920 S.W. 145 Street
Miami, Florida 33196

The Board of Directors may from time to time move the principal office to any other address in Florida.

The name and post office address of the REGISTERED AGENT of the corporation is :
Augusto Perez
14920 S.W. 145 Street
Miami, Florida 33196

ARTICLE VII. DIRECTORS

This corporation shall have one director(s) INITIALLY.

The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws, but shall never be less than ONE.

ARTICLE VIII. INITIAL DIRECTORS

The name and post office addresses of the members of the first Board of Directors are :

Augusto Perez, residing at 1069 SW 134 Ct. Miami, Fla 33184

- 3 -

ARTICLES IX. SUBSCRIBERS

The name and post office address of each subscribers of these Articles of Incorporation are :

Augusto Perez, residing at 1069 S.W. 130 Ct. Miami, Fla 33184

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties have made and subscribed to these Articles of Incorporation at Miami, County of Dade, State of Florida, for the uses and purposes aforesaid, this 20th day of April, 1995.

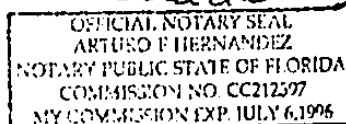
+ Augusto Perez

STATE OF FLORIDA)
 : S.S.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared : Augusto Perez
to me know to be the persons described as subscribers in and who executed these foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above, this
20 day of April, 1995.

NOTARY PUBLIC, State of Florida at large.



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95 APR 20 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act :

**INTERNATIONAL SECURITY PRODUCTS
REPRESENTATIVES, INC.**
FIRST, - That _____

Desiring to organize under the laws of the State of Florida with its prin-
cipal office as indicated in the Articles of Incorporation at the City of
_____ Miami _____, County of Dade, State of DFlorida has named :

located at **Augusto Perez**
14920 S.W. 145 Street
Miami, Florida 33196

as its REGISTERED AGENT to accept service of process within this State.

ACKNOWLEDGMENT :

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION
OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Augusto Perez

P95000031002

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- 302-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3094
FAX: (305) 541-3770

DOCUMENT TYPE: BASIC AMENDMENT
NAME: INTERNATIONAL SECURITY PRODUCTS REPRESENTATIVES, INC
FAX AUDIT NUMBER: H96000000152 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/03/1998 TIME REQUESTED: 17:21:19
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
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NUM CAPS Connect: 00:07:2

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95 JAN -4 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FL 32399

06500, 00586, 00671

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*Perfected
Fink*

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95 JAN -4 AM 7:56



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1996

INTERNATIONAL SECURITY PRODUCTS REPRESENTATIVES, INC.
14920 S.W. 145TH ST.
MIAMI, FL 33196

SUBJECT: INTERNATIONAL SECURITY PRODUCTS REPRESENTATIVES, INC.
REF: P95000031002

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000000152
Letter Number: 496A00000391

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

(3)

FILED

96 JAN -6 PM 2:51

INTERNATIONAL SECURITY PRODUCTS REPRESENTATIVES, INC.

P95000031002

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I. NAME: The name of the Corporation is:
ALARM SUPPLY, INC.

ARTICLES VI., VIII., and IX., the addresses are amended to read:
2832 N.W. 79 Avenue
Miami, Florida 33122

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Maria R. Caso Caserta, Esq.
4539 Ponce de Leon Blvd.
Coral Gables, FL 33146 (continued)
(305) 666-9300
FL BAR NO. 882755

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Signed this 3 day of January, 19 94.

Signature

Augusto Perez

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Augusto Perez

Typed or printed name

President & Director

Title

H96000000152