

P95000036672

TRANSMITTAL LETTER

FILED
95 MAY -5 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8000001477848
-05/08/95--01002--015
***131.25 ***131.25

SUBJECT: SEKUR ALARM CORP.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: RICHARD LAUB
Name (printed or typed)

18150 SW 68th COURT
Address

FORT LAUDERDALE, FL 33331
City, State & Zip

305-614-3348
Daytime Telephone number

PAK
5-9

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida business corporation act, hereby adopt the following articles of incorporation.

FILED
MAY -5 PM 4:40
COUNTY CLERK
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be SEKUR ALARM CORP.

ARTICLE II

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

18150 S.W. 68th Court
Fort Lauderdale, FL 33331

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) which shall be without par value.

ARTICLE IV

The name and address of the initial registered agent is:

Richard Laub
18150 S.W. 68th Court
Fort Lauderdale, FL 33331

ARTICLE V

The name and street address of the incorporator to these articles of incorporation is:

Richard Laub
18150 S.W. 68th Court
Fort Lauderdale, FL 33331

ARTICLE VI

The purposes for which the corporation is formed are:

To patent, manufacture, buy, sell, import, export and generally deal in electronic security instruments and parts, both wire and wireless, wire, insulators, cable, switchboards, and every other instrument, devices or appliances used in the constructing of telephone lines and exchanges, telecommunication equipment and in the operation thereof.

To develop, experiment with, conduct research on, manufacture, produce, assemble, buy, lease or otherwise acquire, hold, own, operate, use, install, equip, replace, maintain, service, process, reprocess, repair, remodel, recondition, import, export, sell, lease, market, distribute, transport or otherwise dispose of and generally to deal in and with, as contractor, subcontractor, principal, agent, commission merchant, broker, factor or any combination of the foregoing and at wholesale or retail or both, any and all kinds of security and telecommunication equipment, parts, supplies and accessories and all allied apparatus, systems, parts, supplies, tools, implements, raw materials, natural products, manufactured articles and products, and goods, wares, merchandise and tangible property of every kind, used or capable of being used for any purpose whatever.

To carry on a general mercantile, industrial, investing and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of, and generally deal in and with, at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, or in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by-products thereof.

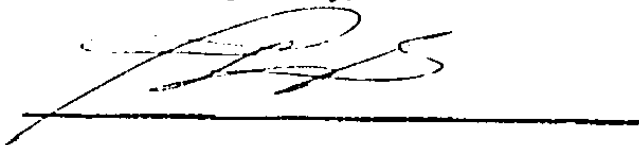
To acquire by purchase, subscription underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property and of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stocks, bonds or other securities or evidences of indebtedness of this corporation, and, while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of

the rights, powers and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and good will of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Law, it being intended that this corporation shall have all the rights, powers and privileges granted or permitted to a corporation by such statute.

The undersigned Incorporator has executed these articles of incorporation this Second day of May, 1991

A handwritten signature in dark ink, appearing to be "J. P. B.", is written over a solid horizontal line.

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: SEKUR TARI CORP.

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

RICHARD LAMB
(Name)

18150 S.W. 68TH COURT
(P.O. Box not acceptable)

FORT LAUDERDALE, FL 33304
(City/State/Zip)

FILED
95 MAY -5 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

5/3/95
(Date)