

P95000038424

TRANSMITTAL LETTER

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

SUBJECT: Centron Security Systems, Inc.
(Proposed corporate name - must include suffix)

200001489322
-05/16/95--01132--019
****131.25 ****131.25

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

Additional Copy Required

FROM: Karen King
Name (printed or typed)

4524 Bartelt Road
Address

Holiday, FL 34690
City, State & Zip

813 942-0402
Daytime Telephone number

FILED
MAY 16 1995
TALLAHASSEE
FLORIDA
DEPARTMENT OF STATE

SOG
FILE
AFFER
AMEND.

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

ARTICLES OF INCORPORATION

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:

Centron Security Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4524 Bartelt Road
Holiday, FL 34690

ARTICLE III SHARES

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

2500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Karen King
4524 Bartelt Road
Holiday, FL 34690

FILED
SEP 15 11 34 AM
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Karen King 4524 Bartelt Road
Holiday, FL 34690

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

22 day of April, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Centron Security Systems, Inc.

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

Karen King
(NAME)

4524 Bartelt Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday, FL 34690
(CITY/STATE/ZIP)

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)

4/22/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000038424

Centron Security Systems, Inc.

PO Box 3426

Holiday, Florida 34690

813 942-7415

October 19, 1995

000001618940
-10/24/95--01079--002
*****35.00 *****35.00

*Qualification Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 AM 10:00

Centron Security Systems, Inc. had filed an application by foreign corporation for withdrawal of authority to transact business or conduct affairs in Florida on May 15, 1995.

Articles of Incorporation under the Florida Business Corporation Act were filed May 15, 1995.

Enclosed please find articles of Dissolution for Centron Security Systems, Inc. and an application by foreign corporation for authorization to transact business in Florida.

I regret any inconvenience or confusion this has created. Thank you.

Very truly yours,

Karen King
Karen King

encl.

Validis
TLL OCT 26 1995

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Centron Security Systems, Inc.

SECOND: The articles of incorporation were filed on May 15, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 4 day of October, 19 95

Signature

Karen King

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Karen King

(Typed or printed name)

President /Incorporator

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 AM 10:00