

PP50001557349

FILED  
95 AUG 25 AM 8:17  
CLERK OF STATE  
FLORIDA

Luis M/ Sanchez  
581 E 46 St.,  
Hialeah, Fl. 33013

OFFICE USE ONLY

900001557349  
-08/10/95--01040--013  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. \_\_\_\_\_  
(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 8/11/95

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

11/9/95-16182  
01628  
01612  
01671



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 11, 1995

LUIS M. SANCHEZ  
581 E. 46TH ST  
HIALEAH, FL 33013

SUBJECT: AMERICAN SECURITY AGENCY INC.  
Ref. Number: W95000016182

We have received your document for AMERICAN SECURITY AGENCY INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 095A00037696

# ARTICLES OF INCORPORATION

of

AMERICAN SECURITY AGENCY INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

AMERICAN SECURITY AGENCY INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (\$ 1.00 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	LUIS M. SANCHEZ		
ADDRESS	581 E 46th Street		
CITY	Hialeah	FLORIDA	ZIP 33013

The principal office, if known, or the mailing address of the corporation is:

NAME	AMERICAN SECURITY AGENCY INC.		
ADDRESS	2541 S.W. 107 Avenue		
CITY	Miami	FLORIDA	ZIP 33165

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	PRES. LUIS M. SANCHEZ		
ADDRESS	581 E 46th Street		
CITY	Hialeah	FLORIDA	ZIP 33013
NAME	VICE PRES. NORMAN BALTOGIAN		
ADDRESS	2055 W. Bright Drive #5		
CITY	Hialeah	FLORIDA	ZIP 33010
NAME	SEC. RAFAELA TORRES		
ADDRESS	2541 S.W. 107 Avenue		
CITY	Miami	FLORIDA	ZIP 33165

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LUIS M. SANCHEZ		
ADDRESS	581 E 46th Street		
CITY	Hialeah	STATE: Florida	ZIP 33013
NAME	NORMAN BALTOIANO		
ADDRESS	2055 W Bright Drive #5		
CITY	Hialeah	STATE: Florida	ZIP 33010
NAME	RAFAELA TORRES		
ADDRESS	2541 S.W. 107 Avenue		
CITY	Miami	STATE: Florida	ZIP 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of June 21st., 19 95.

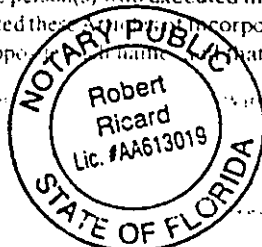
☒ \_\_\_\_\_ (Seal)  
 Luis M. Sanchez-Pres.  
☒ \_\_\_\_\_ (Seal)  
 Norman Baltodano-Vice Pres.  
☒ \_\_\_\_\_ (Seal)  
 Rafaela Torres- Sec.

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LUIS M. SANCHEZ, NORMAN BALTOIANO and RAFAELA TORRES  
☒ \_\_\_\_\_ D/L #S 522 533 66 148 0  
 Signature Form of Identification  
☒ \_\_\_\_\_ D/L # B433 621 59 004 5  
 Signature Form of Identification  
☒ \_\_\_\_\_ D/L# T620 73061 872 0  
 Signature Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that THEY executed these Articles of Incorporation, that I relied upon the foregoing of identification of the above named person(s) as indicated opposite their name that an oath was not taken



21st day of June 1995

Robert Ricard

NOTARY PUBLIC STATE OF FLA. AT LARGE  
 MY COMMISSION EXPIRES: NOV 12, 1996  
 BONDED THRU GENERAL INS. UNDERWRITERS

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

AMERICAN SECURITY AGENCY INC.

(name of corporation)

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55 AUG 25 AM 8:17  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 581 E. 46th Street

Hialeah Florida 33013

has named LUIS M. SANCHEZ

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office

x



(Registered agent)  
LUIS M. SANCHEZ- Res. Agent.