

P95000067874

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -1 PM 2:24

Fingerhut

Breakwaters of the Palm Beaches
480 Executive Center Drive, #2-K
West Palm Beach, FL 33401

OFFICE USE ONLY

600001558876
-08/11/95--01075--002
*****70.00 *****70.00

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

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

789-603-6711
W95-14277
789-524-671
W95-16895

Examiner's Initials

9/1/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS

95 SEP -1 PM 2: 24

August 22, 1995

FINGERHUT
ATTN: KEITH R. FINGERHUT
480 EXECUTIVE CENTER DR. #2-K
WEST PALM BEACH, FL 33401

SUBJECT: FINGERHUT INTERNATIONAL SECURITY, INC.
Ref. Number: W95000016895

We have received your document for FINGERHUT INTERNATIONAL SECURITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must include the original signature for the registered agent.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 695A00039214

*Glenn,
MAKE UP another
ONE MAIL this
AND MAIL that
plus to: →*



FLORIDA DEPARTMENT OF STATE

August 14, 1995

Sandra B. Mortham
Secretary of State

FINGERHUT
ATTN: KEITH R FINGERHUT
480 EXECUTIVE CENTER DR. #2-K
WEST PALM BEACH, FL 33401

SUBJECT: FINGERHUT INTERNATIONAL SECURITY, INC.
Ref. Number: W95000016277

We have received your document for FINGERHUT INTERNATIONAL SECURITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 595A00037903

Articles of Incorporation
State of Florida

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DIVISION OF CORPORATIONS

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Fingerhut International Security, Inc.

Herein are the Articles of Incorporation:

1. The name of the proposed corporation is:
Fingerhut International Security, Inc.

The principal place of business shall be located at:

**707 Chillingworth Drive
West Palm Beach, FL 33409**

2. The number of shares that have been authorized to be issued
is one-thousand (1,000).

3. The name and address of the registered agent is:

**Glenn K. Fannin
1137 W. 48th Street
Mangonia Park, FL 33407**

4. The name and address of the incorporator is:

**Keith R. Fingerhut
480 Executive Center Drive, #2-K
West Palm Beach, FL 33401**

5. The corporation shall be chartered for an indefinite duration.

6. The names and addresses of the officers are:

**Keith R. Fingerhut, Director
480 Executive Center Drive, #2K
West Palm Beach, FL 33401**

**Glenn K. Fannin, President
1137 W. 48th Street
Mangonia Park, FL 33407**

Signed

[Signature]
KEITH R. FINGERHUT, DIR

Date

8/7/95

*State of Florida
County of Palm Beach
Lorette H. Palfrey*

*Florida Drivers License id
Wed F 526 516 50 0040*



**LORETTE H. PALFREY
COMMISSION # CG 371853
EXPIRES JUN 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.**

FILED
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DIVISION OF CORPORATIONS
95 SEP -1 PM 2:24

Division of Corporations
Dept. of State
PO Box 6327
Tallahassee, FL 32314

ACCEPTANCE + ADDRESS
OF REGISTERED
AGENT
ATTACHED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -1 PM 2:24

Glenn Fannin
1137 W. 48th Street
W. Palm Beach, Florida 33407

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

August 15, 1995

Re: Acceptance of registered agent

Sir,

Please be advised that I, Glenn Fannin, of 1137 W. 48th Street, West Palm Beach, Palm Beach County, Florida 33407, have been appointed as registered agent for the company applying for corporate status under the name of Fingerhut International Security, Inc. with offices at 707 Chillingworth Dr., W. Palm Beach, Florida 33409. I hereby accept that appointment and its responsibilities and will maintain my office at the corporate address and will be available during regular business hours.

Sincerely,


Glenn Fannin

1 cy:file
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