

P95000068003



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 672436 01272A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pyle

ORDER DATE : August 31, 1995

ORDER TIME : 3:06 PM

ORDER NO. : 672436

800001576508

CUSTOMER NO: 01272A

CUSTOMER: Ms. Donna Conerly
BIERNACKI & BAUER, P.A.

223 South Woodland Boulevard

Deland, FL 32720

DOMESTIC FILING

need today's date

NAME: TDS THEFT DETERRENT SYSTEM,
INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED CO /
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

SAB
9/5/95

FILED
15 FEB 11 1960

ARTICLES OF INCORPORATION
OF
TDS THEFT DETERRENT SYSTEM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TDS THEFT DETERRENT SYSTEM, INC.

The address of the principal office of this corporation shall be 1415 South State Road 15-A, Deland, Florida 32720, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation..

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

James J. Grogan
Dir./Pres./Sec./Treas.

1415 South State Road 15-A
Deland, Florida 32720

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 1, 1995.

CORPORATION SERVICE COMPANY

By:



Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

GMC/mjp

BIERNACKI & BAUER, P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
KIRK T. BAUER
IVAN K. CLEMENTS, JR.

POST OFFICE BOX 906
223 SOUTH WOODLAND BOULEVARD
DELAND, FLORIDA 32721-0906

TELEPHONE (904) 714-1111
FAX (904) 718-0424

P95000068003

20000160939.7
-10/12/95- 01081-014
*****35.00 *****35.00


Secretary of State
The Capitol
Tallahassee, Florida 32399-0001

RE: TDS Theft Deterrent System, Inc.
Date of Incorporation: September 1, 1995

Dear Sir:

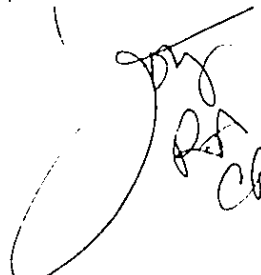
Enclosed please find a Statement of Change of Registered Office and Registered Agent concerning the above-captioned corporation together with a check in the amount of \$35.00 in payment of your fee. Should you have any questions or comments regarding this matter, please contact me at your convenience.

Very sincerely yours,


Kirk T. Bauer

Enclosure

93 OCT 12 AM 10:12
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

10/18

Change

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: TDS THEFT D TERRENT SYSTEM, INC.
- 1b. Date of incorporation September 1, 1995 Document number P95000068003
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
JAMES J. GROGAN
1415 So. S.R. 15A
DeLand, FL 32720

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

10/4/95

SIGNATURE
DATE

James J. Grogan, President

Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____
DATE 10/4/95 (Registered Agent)

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

P95000.068003

MBT

Requestor's Name

1415 S. State Road 15-A

Address

Deland, FL 32720

City/State/Zip

Phone #

400001960414

-10/01/96--01027--002

*****96.25 *****96.25

Office Use Only

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 checked="" 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

FILED
96 OCT 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 10/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

MBI
1415 S. State Road 15-A
Deland, FL 32720

SUBJECT: TDS THEFT DETERRENT SYSTEM, INC.
Ref. Number: P95000068003

We have received your document for TDS THEFT DETERRENT SYSTEM, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the section labeled "Third".

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00045407

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: TDS THEFT DETERRENT
SYSTEM, INC.

SECOND: The articles of incorporation were filed on: 7/1/95

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.

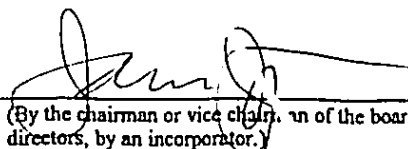
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24 d. v of SEPTEMBER, 19 96

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES J. GROGAN

(Typed or printed name)

PRESIDENT

(Title)

FILED
96 OCT 14 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA