

P95000069743

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12:00 AM

P.01

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
(((H95000009997)))
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1402 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ELECTRONIC SECURITY PLUS, INC.
FAX AUDIT NUMBER: H95000009997 CURRENT STATUS: REQUESTED
DATE REQUESTED: 09/08/1995 TIME REQUESTED: 12:00:20
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009997)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 PM 3:00

FILED

Contact: 00:22:0

~~W45-18152~~

2 effective dates!

SEP 11 1995

SEP 11 1995

SEP 11 1995

RECEIVED SEP 11 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mostlham
Secretary of State

September 8, 1995

EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET
SUITE 200
MIAMI, FL 33135

SUBJECT: ELECTRONIC SECURITY PLUS, INC.
REF: H95000018152

FILED
1995 SEP 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

In article III you have indicated the effective date shall be the date of execution and acknowledgement (September 7, 1995); however, the articles were executed on September 8, 1995. Please list one effective date and resubmit.

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) 487-6927.

Kathy Hyman
Document Specialist

FAX Aud. #: H95000009997
Letter Number: 595A00041620

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

ARTICLES OF INCORPORATION
OF
ELECTRONIC SECURITY PLUS, INC.

I, the undersigned natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is:

ELECTRONIC SECURITY PLUS, INC.

ARTICLE II. GOVERNING LAW

This corporation is organized pursuant to the provisions of the Florida General Corporation Act.

ARTICLE III. DURATION

The period of its duration is perpetual, commencing on the date of execution and acknowledgement of these articles on September 8, 1995.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value stock.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office of this corporation is:

619 Carrigan Avenue
Oviedo, FL. 32765

Prepared by:
Lewis S. Kimler, Esquire
499 N.W. 70th Ave. Suite 108
Plantation, Fla. 33317
(305) 587-0800 Fla. Bar No. 119348

FILED
1995 SEP 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the initial registered agent of this corporation is STEWART HALPERIN. The Board of Directors from time to time may have the Registered Office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME

ADDRESS

STEWART HALPERIN

619 Carrigan Avenue
Oviedo, FL. 32765

NORM LIEBERMAN

589 Walnut Grove Pl.
Oviedo, FL. 32765

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:

NAME

ADDRESS

STEWART HALPERIN

619 Carrigan Avenue
Oviedo, FL. 32765

ARTICLE IX. INDEMNIFICATION

This corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. RESTRICTION ON THE TRANSFER OF STOCK

The shares of capital stock of this corporation held by any shareholder may not be resold, pledged, hypothecated, mortgaged, or otherwise transferred to other persons or entities unless first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribed has executed these articles of incorporation on this 8 day of September, 1995.


STEWART HALPERIN

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared STEWART HALPERIN, who is personally known to me or who produced a Florida Driver's License as identification and who did take an oath.

SWORN TO AND SUBSCRIBED before me this 8 day of September, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
at Large

Print Name: KATHLEEN M. CONWAY

My commission expires:



OFFICIAL SEAL
Kathleen M. Conway
My Commission Expires
April 30, 1996
Comm. No. CC 197861

H950000999 97

H950000999 97

SEP-09-1995 12:54

P.05

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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

I, STEWART HALPERIN, do hereby consent to serve as registered agent for the corporation:

This 3 day of September, 1995.


STEWART HALPERIN

Address of registered agent:

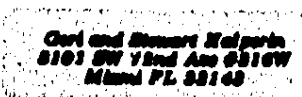
618 Carrigan Avenue
Oviedo, FL. 32765

FILED
1995 SEP 11 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/10/96--01044--031
*****35.00 *****35.00

City/State/Zip Phone #

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 checked="" 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 |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 9:42

APR 8 1996

| | |
|---------------------|--|
| Examiner's Initials | |
|---------------------|--|



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 29, 1996

STEWART HALPERIN
8101 S.W. 72ND AVENUE
#316W
MIAMI, FL 33143

SUBJECT: ELECTRONIC SECURITY PLUS, INC.
Ref. Number: P95000069743

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 396A00014477

RECEIVED
96 APR -4 AM 8:29
DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

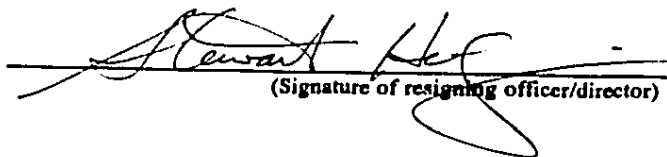
OFFICER / DIRECTOR RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -8 AM 9:42

I, STEWART HALPERIN, hereby resign as VICE PRESIDENT - / DIRECTOR
(Title)
of ELECTRONIC SECURITY PLUS, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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