

P 95000070794

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: SECURITY MANAGEMENT INFORMATION SYSTEM, Inc
(Proposed corporate name - must include suffix)
(SECURITY M.I.S., Inc)

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:

Russ A. Vize / ODALYS YZEL
Name (printed or typed)

10660 NW 3rd Circle
Address

Pensacola, FL 32506
City, State & Zip

(351) 435-5480
Daytime Telephone number

Rudi Yzer GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 9/14/95
DOC. EXAM: cf

100001581911
-09/12/95--01003--001
*****78.75 *****78.75

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

cf 9/14/95

ARTICLES OF INCORPORATION

FILED
STATE
95 SEP 11 AM 10:35

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: SECURITY MANAGEMENT INFORMATION SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

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

10660 NW 3rd Circle
Pembroke Pines, FL 33026

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ODALY'S YZER
10660 NW 3rd Circle
Pembroke Pines, FL 33026

ARTICLE V INCORPORATOR(S)

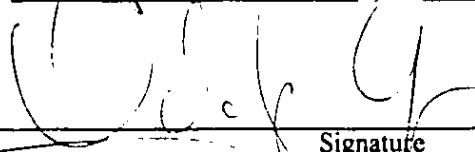
See instructions for officers/directors

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

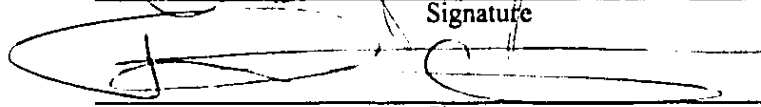
- ODAHS YZOR, PRESIDENT
10660 NW 3RD AVE
PENSACOLA FL 32506
(305) 435-5480
- ROD YZOR, VICE PRESIDENT
10660 NW 3RD AVE
PENSACOLA FL 32506
(305) 435-5480
(305) 364-2525 Backup

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

9th day of September, 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: SECURITY MANAGEMENT INFORMATION
SYSTEMS, INC.
2. The name and address of the registered agent and office is:

CRALYN LUTER
(NAME)

10660 NW 2ND AVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PENS PINE, FL 33036
(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]
(SIGNATURE)

9/08/95
(DATE)