

P96000009806

TRANSMITTAL LETTER

96 JAN 31 PM 1:54
DIVISION OF CORPORATION

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

SUBJECT: ACCESS CONTROL SPECIALISTS, INC.
(Proposed corporate name - must include suffix)

ENCLOSURE
01/31/96-01072-019
*****177.50 *****172.50

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:

Wm. W. MASSEY, II

Name (printed or typed)

P.O. Box 10157

Address

TALLAHASSEE, FL 32302

City, State & Zip

(904) 385-5223

Daytime Telephone number

DMC
1-31-96

will
FILED
96 JAN 31 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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96 JAN 31 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ACCESS CONTROL SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1951 NORTH MERIDIAN ROAD, SUITE 70
TALLAHASSEE, FL. 32303*

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:

*WM. WALTON MASSEY
P.O. Box 10157, 1951 NORTH MERIDIAN ROAD
TALLAHASSEE, FL 32303 Suite 70*

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):

WM. WALTON MASSEY
1951 NORTH MERIDIAN ROAD, SUITE 70
TALLAHASSEE, FL 32303

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

31ST day of JANUARY, 19 96.

W. Walton Massey
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**

FILED

96 JAN 31 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ACCESS CONTROL SPECIALISTS, INC
(must include suffix)

2. The name and address of the registered agent and office is:

W. M. WALTON MASSEY
(NAME)

1951 NORTH MERIDIAN ROAD, SUITE 70
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TALLAHASSEE, FL 32303
(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.

W. M. Walton Massey
(SIGNATURE)

1-31-96
(DATE)