

P96000011559

TRANSMITTAL LETTER

FROM:

Name of Corporation One Stop Security, Inc.

96 FEB 11 PM 3:4

Street Address of the corporation

2810 Ebony Pl
Soffner, FL 33584

APR 11 1996

RECEIVED
FEB 11 1996
FBI - TAMPA

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ Is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

JAN 11 1996

Name of Incorporator:

Khaled El Jamal

Signature of Incorporator:

Khaled El Jamal

2-6-96
X4

ARTICLES OF INCORPORATION
of
One Stop Security, Inc.

95 FEB 1 1996

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
One Stop Security, Inc.

Article 2. The principal place of business and mailing address of this corporation is:
2810 Ebony Pl, Seffner, FL 33584

Article 3. The corporation is authorized to issue one class of stock, that being 200 shares of no par value common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
Khaled El Jamal 2810 Ebony Pl Seffner, FL 33584

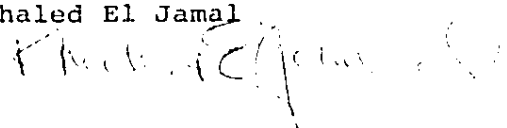
Article 5. The name and street address of the incorporator of this corporation is:
Khaled El Jamal 2810 Ebony Pl Seffner, FL 33584

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 1/11/96

Name of Incorporator: Khaled El Jamal

Signature of Incorporator: 

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name	Khaled El Jamal
Street address	2810 Ebony Pl Saffner, FL 33584

Having been named as the 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 of registered agent:

Khaled El Jamal

Date of signature:

1/31/96

FILED
96 FEB -1 PM 3 4

P96000011559

ONE STOP SECURITY

2810 Ebony Place • Seffner, FL 33584

UNRECORDED
04/10/96 01052-0001
*****00 *****05.00

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

FILED
APR 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Amend

VS APR 23 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ONE STOP SECURITY, INC.

2810 EBONY PLACE, SEFFNER, FL. 33584

(present name)

FILED
96 APR 15 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Addition of new director that was elected on April 1, 1996.
(Number of Articles being amended for ONE STOP SECURITY, INC.
is one (1).) Name of new director is Yasin Saad. Total number
of directors for ONE STOP SECURITY, INC. is two (2).

Directors are: Khaled M. El Jamal
President

Yasin Saad
Vice President

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of April, 19 96

Signature

Khaled M. El Jamal

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Khaled M. El Jamal

Typed or printed name

President

Title