

2/12/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000002012))

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TO: DIVISION OF CORPORATIONS

FROM: PAS- CORP. (BENT), INC.

DEPARTMENT OF STATE

8400 NW 57th St.

STATE OF FLORIDA

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409 EAST BAYVIEW STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: PENTAGON SECURITY SYSTEMS, INC.

FAX AUDIT NUMBER: H96000002012

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 12 PM 3:19

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ARTICLES OF INCORPORATION  
OF  
PENTAGON SECURITY SYSTEMS, INC.

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96 FEB 12 PM 3:19  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

**Article 1. Name and Address.** The name of the Corporation is: PENTAGON SECURITY SYSTEMS, INC. The principal office or the mailing address of the Corporation is: 9159 SW 77th Avenue, Suite 301, Miami, FL 33156

**Article 2. Nature of Business.** The corporation may engage in any activity or business permitted under the laws of the United States of America, and of the State of Florida, or any other state in the United States of America.

**Article 3. Capital Stock.** The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of no par value.

**Article 4. Initial Capital.** The amount of capital with which this corporation will begin business is one hundred fifty (\$150.00) dollars.

**Article 5. Transfer of Stock.** The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the Bylaws or written agreement among the stockholders which shall be on file in the office of the corporation.

**Article 6. Directors.** a) The initial Board of Directors of this corporation shall consist of not less than two nor more than five members:

Jorge H. Coronado	President/Treasurer
9159 SW 77th Avenue	
Miami, FL 33156	

Lynne E. Olin	Vice-President
10827 NW 7 Street	
Miami, Florida 33172	

Silvia Olin Coronado	Secretary
9159 SW 77th Avenue	
Miami, Florida 33156	

Prepared by: Jorge H. Coronado (305) 595-1079  
9159 SW 77th Avenue, Suite 301  
Miami, FL 33156

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who shall service until the first annual meeting of shareholders and until their successors are elected and qualified.

b) At the first annual meeting of shareholders and each annual meeting thereafter, there shall then be elected a Board of Directors consisting of not less than two (2), nor more than five (5) directors. The number of directors may be increased or diminished from time to time by amendment to the Bylaws of the corporation.

c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**Article 7. Nature of the Business.** The general nature of the business to be transacted by said corporation shall be, and is as follows:

- a) To carry on the business of developing, installing, maintenance and management.
- b) To carry on the business of operating, owning, renting, leasing, subleasing, holding, maintaining, improving, altering, selling, or otherwise dealing in security systems and equipment in Florida or any other state in the United States or in any foreign country.

**Article 8. Subscribers.** The name and address of each person signing these Articles of Incorporation as a subscriber, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

Consideration

Jorge Coronado           \$50.00  
9159 SW 77th Avenue  
Miami, Florida 33156

Lynne E. Oliu           \$50.00  
10827 NW 7 Street #12  
Miami, Florida 33172

Silvia Oliu Coronado   \$50.00  
9159 SW 77th Avenue  
Miami, Florida 33156

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Article 9. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

12 IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this the day of February, 1996.

  
Jorge H. Coronado Seal

  
Lynne E. Ollu Seal

  
Silvia Ollu Coronado Seal

STATE OF FLORIDA)  
COUNTY OF DADE )

Before me personally appeared Jorge H. Coronado, Lynne Ollu and Silvia Ollu Coronado, and to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

Witness my hand and official seal this 12 day of February, 1996.



OCTAVIO H. OLU  
Comm. No. CC 447005  
My Comm. Exp. Mar. 21, 1999  
Adm. Thru Richard Ins. Agcy.

  
Notary Public, State of Florida at Large

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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 007.0501, Florida Statutes known as the "Florida General Corporation Act," the following is submitted in compliance with said act.

FIRST - That PENTAGON SECURITY SYSTEMS, INC. desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, as named Jorge H. Coronado, 9169 SW 77th Avenue, #801, Miami, FL 33156 as its agent to accept service of process within this State.

STATE OF FLORIDA)  
COUNTY OF DADE )

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Jorge H. Coronado, Resident Agent

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TALLAHASSEE, FLORIDA

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