

P960000 14184

TRANSMITTAL LETTER

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

SUBJECT: Arm It Security, Inc.
(Proposed corporate name - must include suffix)

600001712386
-02/12/96--01054--013
***122.50 ***122.50

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: Simon Bartlett
Name (printed or typed)

3428 - C West 45th Street
Address

West Palm Beach, Florida 33407
City, State & Zip

(407) 689-5151
Daytime Telephone number

FILED
96 FEB 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAB
2/15/96

ARTICLES OF INCORPORATION

FILED

96 FEB 12 AM 10:21

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:

Arm It Security, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3428 - C West 45th Street
West Palm Beach, Florida 33407

ARTICLE III SHARES

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

1,000 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Simon Bartlett
3428- C West 45th Street
West Palm Beach, Florida 33407

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):

Simon Bartlett
4703 South Military Trail, Suite 1
Lake Worth, Florida 33463

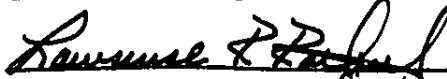
Lawrence R. Rothell
1403 Tahoe Court
Lake Worth, Florida 33461

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

14th day of November, 19 95.



Simon Bartlett Signature



Lawrence R. Rothell 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: Arm It Security, Inc.
2. The name and address of the registered agent and office is:

Simon Bartlett
(NAME)

3428 - C West 45th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Florida 33407
(CITY/STATE/ZIP)

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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.

Simon Bartlett
Simon Bartlett (SIGNATURE)

11/12/95
(DATE)