Attorneys

# ,0000 1330

1750 East Sunrise Boullward Third Floor Fort Lauderdale, Florida 33304-3097 Telephone: (305) 525-0531 Internet: KRPB37A@Prodigy.Com Direct Lines from: Affact 1940-7928 Boca Raton 368-5799

Satellite Office: Castello Square Building 5051 Castello Drive, Suite 224 Naples, Florida 33940 Telephone: (941) 262-1270

SAUNDERS, CURTIS, GINESTRA & GORE

\_Writer's Direct Line: (305) 522-1429\_

Fax (305) 761-1952

February 16, 1996

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

RE:

A S L SECURITY, INC.

Our File No.: LER20-95310

Dear Sir or Madam:

400001718904 -02/20/96--01051--014 +\*\*\*122.50 \*\*\*\*122.50

Enclosed please find original executed Articles of Incorporation of A S L SECURITY, INC. and Certificate Designating Place of Business for the Service of Process and Naming Agent upon whom Service may be made. Also enclosed is our check in the amount of \$122.50 as and for your filing fee and for a certificate of incorporation and file stamped copy of the articles.

If I have overlooked anything, please call to avoid delay.

Ted P. Galatis, Jr.

TPGJR/enc.

FILED

96 FEB 19 // 9 21

SECRETARY OF STATE TALLARISSIEE, FLORIDA

R.R. Saunders (1902-1959) J.F. Ginestra (1922-1981)

George H. Gore (Of Counsel) F. Andrews Taintor Ted P. Galatis, Jr.

Robert M. Curtis (Retired) A. J. Thomas, Jr. Roger H. Staley

John A. Thabes (Also Admitted in Minnesota ARTICLES OF INCORPORATION

FILED

OF

96 FEB 19 AM 9-21

# A S L SECURITY, INC.

COCRETARY OF STATE TALLAHASM C. FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be:

ί.

# A S L SECURITY, INC.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other states, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The principal office and principal place of business is 1711 N. W. 107<sup>th</sup> Way, Plantation, Florida 33322. The name and principal eddress of the initial registered agent of the corporation is Allan Scott Lerner, 1711 N.W. 107<sup>th</sup> Way, Plantation, Florida 23322.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Allan Scott Lerner 1711 N. W. 107th Way Plantation, Florida 33322

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 16 day of February, 1996.

ALLAN SCOTT LERNER SEALES

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation for A S L SECURITY, INC. was acknowledged before me on this 16 day of February, 1996, by ALLAN SCOTT LERNER, who is personally known to me or who has produced dryers Licence as identification and did (did not) take an oath.



Notary Public, State of Florida Commission No.

(Seal)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

A S L SECURITY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Plantation, State of Florida, has named ALLAN SCOTT LERNER, whose address is 1711 N. W. 107<sup>th</sup> Way, of process within Florida.

A S L SECURITY, INC.

By: ((l'an Serie.)
Allan Scott Lerner, Incorporator

Date: February 167, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ALLAN SCOTT LERNER

Registered/Resident Agent

FILED

96 FEB 19 /M 9 21

\$10001/57 9 5 STATE

FILE BY THE STATE OF TH