

996000044858

April 12, 1996

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



RE: Incorporation of A & A SECURITY, INC.

Dear Sir/Madam:

Please find enclosed the articles of incorporation to be filed for A & A SECURITY, INC. A check for \$122.50 is to be applied to this filing as follows:

\$35.00 Filing Fee
\$35.00 Designation of Registered Agent
\$52.50 Certified Copy

Your prompt attention to this filing is greatly appreciated.

Thank you.

Sincerely,

Patricia Jones
Patricia Jones

600001811175
-05/07/96--01086--013
****122.50 ****122.50

cc: Jackie Frustaci

PLEASE RETURN TO NEW PORT RICHEY OFFICE:

JONES & COMPANY, CPA'S, P.A.
4743 U.S. 19 Community Plaza
New Port RICHEY, FL 34652

FILED
96 MAY 28 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-10204

AL MAY 27 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1996

JONE & COMPANY, CPA'S, P.A.
4743 U.S. 19 COMMUNITY PLAZA
NEW PORT RICHEY, FL 34652

SUBJECT: A & A SECURITY, INC.
Ref. Number: W96000010204

We have received your document for A & A SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

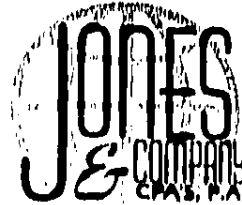
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Arlene Lunt
Corporate Specialist

Letter Number: 996A00023840

May 20, 1996



Florida Department of State
Attn: Agnes Lunt, Corporate Specialist
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: A & A Security, Inc.
Ref. Number: W96000010204

Dear Ms. Lunt:

Please find enclosed the Articles of Incorporation for A & B SECURITY, INC.

We are requesting the \$122.50 originally submitted be applied to processing A & B SECURITY, INC.

If you have any questions, please call our office at (813) 845-4166.

Thank you.

Sincerely,

Patricia Jones, CPA
JONES & COMPANY, CPA'S, P.A.

cc: Jackie Frastuci

ARTICLES OF INCORPORATION
OF
A & B SECURITY, INC.

FILED

96 MAY 28 AM 11:12

SECRETARY OF STATE
FLORIDA

WE, the undersigned, being desirous of forming a corporation under the provisions of Chapter 607 of the Florida Statutes governing corporations for profit do propose and agree to the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be A & B SECURITY, INC.

ARTICLE II LOCATION

The address of the registered office of this corporation shall be 700 Island Way # 902, in the city of Clearwater, County of Pinellas, Florida 34630. The mailing address of the corporation shall be 700 Island Way # 902, Clearwater, FL 34630. The name of its Registered Agent at that address is Jackie Frustaci.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and of this State including but not limited to security services.

ARTICLE IV AUTHORIZED STOCK

The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1000) shares which shall consist of One Thousand (1000) shares of common stock at One Dollar (\$1.00) par share.

ARTICLE V INITIAL CAPITAL

This corporation shall begin business with initial capital in the amount of Five Hundred (\$500.00) Dollars.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence, unless dissolved by law.

ARTICLE VII DIRECTORS

The affairs of this corporation shall be managed by a Board of Directors. The total number of Directors shall not be less than one(1), but may be any number in excess thereof.

The Board of Directors, who shall serve until the next election is as follows:

NAME	ADDRESS
Jackie Frustaci	700 Island Way # 902 Clearwater, FL 34630

ARTICLE VIII SUBSCRIBERS

The name and address of the subscriber to these Articles is:

NAME	ADDRESS
Jackie Frustaci	700 Island Way # 902 Clearwater, FL 34630

ARTICLE IX OFFICERS

The officers of this corporation shall be President, Secretary and Treasurer and such other officers as may be provided for in the By-Laws. The affairs of the corporation are to be managed by such officers.

The officers shall be elected annually at the official Annual Meeting of the Board of Directors of the corporation, and shall serve for a period of one(1) year or until the election of a successor, or until such time as the officer resigns, or until recalled as provided for in the By-Laws.

The names of the officers, whose addresses above are:

Jackie Frustaci	PRESIDENT/SECRETARY/TREASURER
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ARTICLE X AMENDMENTS AND BY-LAWS

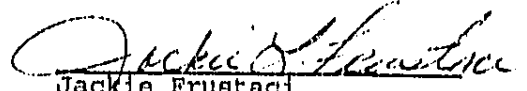
Section 1. These Articles of Incorporation may be amended at a special meeting of the stockholders called for that purpose by two-thirds vote of those present.

Section 2. By-Laws for the conduct of the business and affairs and the carrying out of the purposes of this corporation may be made, amended, altered, or rescinded by a majority vote of the members of the Board of Directors.


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 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--- That A & U SECURITY, INC. desiring to organize
under the laws of the State of Florida, with its principal
office, as designated in the Articles of Incorporation as City of
Tarpon Springs, County of Pinellas, State of Florida, has named
Jackie Frustaci, located at 700 Island Way # 902, Clearwater, FL
34630, as its agent to accept service of process with this State.


Jackie Frustaci

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 provision of said Act relative to keeping open said office.


Jackie Frustaci
REGISTERED AGENT

FILED
96 MAY 28 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have subscribed their names and affixed their seals to these Articles of Incorporation this ___ day of _____, 1996.

Signed, sealed and delivered in the presence of:

Jackie Frustaci (Seal)
Jackie Frustaci
St. David's Co.
623 432-51-881-5

State of Florida)
County of Pinellas) SS

I HEREBY CERTIFY that on this, the 30 day of April, 1996 personally appeared before me, the undersigned authority, Jackie Frustaci, to me well known and known to me to be the persons described herein and who executed the foregoing Articles of Incorporation, and who acknowledged the execution to be their free and voluntary act and deed for the purposes therein set forth and expressed.

WITNESS my hand and seal in the State and County aforesaid, the day and year written above.



BETTY N. ROUSE
MY COMMISSION # CC324782 EXPIRES
October 19, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Betty N. Rouse
NOTARY PUBLIC BETTY N. ROUSE

Requester's Name

2007-2013 was 68902
2008-2013 was 24630

-01730796--01007--0015

***35.00 ***35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A & B SECURITY, INC.
(present name)

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)*

It is hereby amended to change the corporate name, A & B Security, Inc.
to A & C SECURITY, INC. effective July 19, 1996.

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:

NA

THIRD: The date of each amendment's adoption: JULY 19, 1996

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

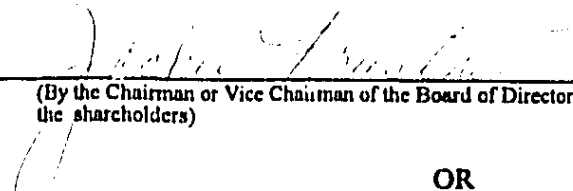
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19th day of July, 19 96.

Signature


(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)

JACKIE FRUSTACI

Typed or printed name

PRESIDENT

Title