

P960000 48421

TRANSMITTAL LETTER

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

JUN 10 1996
06/09/96 - 01149 - 004
****122.50 ****122.50

SUBJECT: AM STAR SECURITY SYSTEMS, INCORPORATED
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM: William Brian Seidler
Name
18400 West Dixie Highway, Suite D
Address
North Miami Beach, FL 33160
City, State, & Zip
(305) 932-8600
Telephone Number

FILED
96 JUN -3 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

6-6-96
KR

ARTICLES OF INCORPORATION

OF

AM STAR SECURITY SYSTEMS, INCORPORATED

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: AM STAR SECURITY SYSTEMS, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
18400 West Dixie Highway, Suite D, North Miami Beach, Florida 33160

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William Brian Seidler
18400 West Dixie Highway
Suite D
North Miami Beach, Florida 33160

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

XX
XX



note D

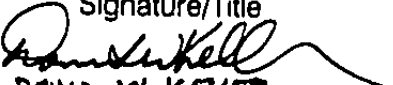
William Brian Seidler
3530 Mystic Pointe Drive
708
Aventura, FL 33180

Mitchell Jay Liss
251 NE 211th Street
North Miami Beach, FL 33179

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

22nd day of May, 19 96.

 President
Signature/Title
 Vice President
Signature/Title

Signature/Title

DAVID W. KELLER



CERTIFICATE OF DESIGNATION
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: AM STAR SECURITY SYSTEMS, INCORPORATED

2. The name and address of the registered agent and office is:

William Brian Seidler

(NAME)

18400 West Dixie Highway, Suite D, North Miami Beach, Florida 33160
(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33160

(CITY/STATE/ZIP)

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95 JUN -3 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE Vice President

DATE 5/22/96

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.

SIGNATURE 

DATE 5/22/96

REGISTERED AGENT FILING FEE: \$35.00