

P96000063737

TRANSMITTAL LETTER

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

600001907856  
-07/30/96--01020--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Auto Security Devices, Inc.  
(Proposed corporate name - must include suffix)

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: Kenneth J. Karnig  
Name (printed or typed)

12613 Clendenning Drive  
Address

Tampa, FL 33624  
City, State & Zip

(813) 908-0101  
Daytime Telephone number

FILED  
96 JUL 29 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JUL 30 1996

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

**ARTICLES OF INCORPORATION**

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96 JUL 29 PM 3:25

STATE  
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: Auto Security Devices, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

12613 Clendenning Drive, Tampa, FL 33624

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7500 Shares of common stock, each with a par value of \$.001

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Kenneth J. Karnig  
12613 Clendenning Drive, Tampa, FL 33624

**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):

Kenneth J. Karnig 12613 Clendonning Drive, Tampa, FL 33624

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

26 day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Kenneth J. Karnig Signature

Signature

Signature

**Notarization is not required**

**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**

FILED

96 JUL 29 PM 3:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Auto Security Devices, Inc.

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

Kenneth J. Karnig  
(NAME)

12613 Clendenning Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, FL 33624

(CITY/STATE/ZIP)

*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)*

Kenneth J. Karnig (SIGNATURE)

7/26/96

(DATE)