

P96000072806

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 PM 1:15

FILED

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

600001934876
-08/28/95--01092--017
*****70.00 *****70.00

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: ENCORE Security, Inc.
Name (printed or typed)

1655 NE 145 St.
Address

North Miami Fla 33181
City, State & Zip

305-949-8987
Daytime Telephone number

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

SEP 3 1996

ARTICLES OF INCORPORATION

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:

ENCORE Security, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1655 NE 145 St
North Miami, Fla 33181

ARTICLE III SHARES

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

100 shares to \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACKSON Alexandre
ENCORE Security, Inc.
1655 NE 145 St
North Miami, Fla 33181

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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):

JACKSON ALEXANDER "President"
1655 NE 145th St
North Miami Fla 33181

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

26 day of August, 19 96.

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



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**

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:

ENCORE Security, Inc.

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

ENCORE Security, Inc.
(NAME)

1655 NE 145 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Fla, 33181
(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 duties of a registered agent.

[Signature]
(SIGNATURE)

8-26-96
(DATE)

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TALLAHASSEE, FLORIDA