

P960000 82302

Josephine MALAXOS
Requestor's Name
443 SW BRIDGEPORT DR.
Address 361-
Pom St Lucie 33493 785-9586
City/State/Zip Phone #

10/04/96 10:02:02
***122.50 ***122.50
Office Use Only

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

1. NATIONAL SECURITY NETWORK
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 OCT -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 OCT -4 PM 2:13
DIVISION OF CORPORATION

RECEIVED OCT 4 1996

ARTICLES OF INCORPORATION
OF
NATIONAL SECURITY NETWORK INC.

WE THE UNDERSIGNED, IN ORDER TO FORM A CORPORATION UNDER AND PURSUANT TO THE PROVISIONS OF THE LAWS OF FLORIDA FOR THE PURPOSES SET FORTH BELOW, HEREBY SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

I

THE NAME OF THE CORPORATION SHALL BE:

NATIONAL SECURITY NETWORK INC.

II

THE PURPOSES AND GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED AND TRANSACTED BY THE CORPORATION SHALL BE AS FOLLOWS:

A- TO DO AND TRANSACT ANY AND ALL BUSINESS AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

B- THE SALES, SERVICE, DISTRIBUTION AND MONITORING OF HOME AND OFFICE SECURITY SYSTEMS BOTH ON A WHOLESALE AND RETAIL LEVEL. THESE SYSTEMS ARE TO BE SOLD BY INDEPENDENT SALES AGENTS OF NATIONAL SECURITY NETWORK INC, THEN DELIVERED TO AND INSTALLED BY INDEPENDENT LICENSED ALARM COMPANY INSTALLERS.

C- TO DRAW, MAKE, ACCEPT, ENDORSE, DISCOUNT, EXECUTE, AND ISSUE PROMISSORY NOTES, BILLS OF EXCHANGE, AND OTHER NEGOTIABLE INSTRUMENTS, INCLUDING BONDS, DEBENTURES, OR OTHER OBLIGATIONS OF THIS CORPORATION, WHETHER SECURED BY MORTGAGE PLEDGE, OR OTHERWISE, OR UNSECURED, FOR MONEY BORROWED, OR IN PAYMENT FOR PROPERTY PURCHASED OR ACQUIRED, OR FOR OTHER LAWFUL OBJECTIVES.

D- TO GUARANTEE, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF THE SHARES OF CAPITAL STOCK, OR ANY BONDS, SECURITIES, OR OTHER EVIDENCES OF INDEBTEDNESS, CREATED BY CORPORATION AND WHILE OWNER OF SUCH STOCK OR EVIDENCES OF INDEBTEDNESS, TO EXERCISE ALL OF THE RIGHTS, POWERS, AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE ACCORDING TO THE RIGHTS OF SAID INSTRUMENTS AND AGREEMENTS.

E- TO PURCHASE, HOLD, SELL, AND TRANSFER SHARES OF IT'S OWN CAPITAL STOCK, SUBJECT, HOWEVER, TO SUCH LIMITATIONS AS MAY BE PROVIDED BY LAW; AND PROVIDED FURTHER, THAT SHARES OF IT'S OWN CAPITAL STOCK OWNED BY THE CORPORATION SHALL NOT BE VOTED UPON DIRECTLY OR INDIRECTLY NOR COUNTED AS OUTSTANDING FOR THE PURPOSE OF ANY STOCKHOLDER'S QUORUM OR VOTE.

WITHOUT LIMITING ANY OF THE PURPOSES, POWERS AND OBJECTS OF THIS CORPORATION, IT IS EXPRESSLY DECLARED AND PROVIDED THAT THIS CORPORATION SHALL HAVE POWER IN CARRYING ON IT'S OWN BUSINESS, OR FOR THE PURPOSE OF ACCOMPLISHMENT OF ANY OF THE PURPOSES OR ATTAINMENT OF THE OBJECTS HEREINABOVE SPECIFIED, TO MAKE AND PERFORM CONTRACTS OF ANY KIND AND DESCRIPTION AND TO DO ANY AND ALL OTHER ACTS AND THINGS, AND TO EXERCISE ANY AND ALL POWERS, EITHER AS PRINCIPAL, AGENT OR BROKER, CONFERRED BY THE LAWS OF FLORIDA UPON CORPORATIONS, AND WHICH A PARTNERSHIP OR NATURAL PERSON COULD DO AND EXERCISE,

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AND WHICH NOW OR HEREAFTER MAY BE AUTHORIZED BY LAW.

III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANYTIME IS 7,500 SHARES OF \$1.00 PAR VALUE.

IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE \$1,000.00

V

THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.

VI

THE PRINCIPLE OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 265 SW PORT ST. LUCIE BLVD., SUITE #115, PORT ST, LUCIE, FLORIDA 34984

VII

THE BOARD OF DIRECTORS OF THIS CORPORATION SHALL CONSIST OF NOT LESS THAN ONE AND NOT MORE THAN SEVEN MEMBERS.

VIII

THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS, WHO SHALL, SUBJECT TO THESE ARTICLES OF INCORPORATION, BY LAWS, AND THE LAWS OF THE STATE OF FLORIDA, HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATIONS EXISTENCE, OR UNTIL THEIR SUCCESSORS SHALL HAVE BEEN ELECTED AND QUALIFIED, ARE AS FOLLOWS:

JOSEPHINE MALAXONIS
443 SW BRIDGEPORT DRIVE
PORT ST. LUCIE, FLORIDA 34953

IX

THE REGISTERED AGENT AND THE REGISTERED OFFICE FOR THIS CORPORATION IS:

JOSEPHINE MALAXONIS
265 SW PORT ST. LUCIE BLVD. SUITE #115
PORT ST. LUCIE, FL. 34984

X

THE OFFICERS OF THE CORPORATION UNTIL THE FIRST MEETING OF THE CORPORATION BOARD OF DIRECTORS, OR UNTIL SUCCESSORS ARE ELECTED, SHALL BE:

JOSEPHINE MALAXONIS - PRESIDENT
JOSEPHINE MALAXONIS - VICE PRESIDENT
JOSEPHINE MALAXONIS - SECRETARY
JOSEPHINE MALAXONIS - TREASURER

XI

THIS CORPORATION SHALL BE INITIALLY GOVERNED BY THE STOCKHOLDERS, NOTWITHSTANDING OTHER PROVISIONS OF THESE ARTICLES OF INCORPORATION. AT THE DISCRETION OF THE INITIAL STOCKHOLDERS OR THE SUCCESSOR OF ALL SHARES OF THE

STOCKHOLDERS, OR WHEN THERE ARE TWO OR MORE STOCKHOLDERS OWNING STOCK IN THE CORPORATION, AT A MEETING HELD FOR THAT PURPOSE, STOCKHOLDERS MAY ELECT TO OPERATE WITH A BOARD OF DIRECTORS AND OFFICERS AS PROVIDED ELSEWHERE IN THESE ARTICLES OF INCORPORATION. AT SUCH TIME THERE SHALL BE ELECTED A MINIMUM OF TWO DIRECTORS WHO SHALL HOLD OFFICE FOR ONE YEAR AFTER THEIR ELECTION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED. THE STOCKHOLDERS SHALL ALSO ELECT SUCH PERSONS TO FILL THE OFFICES OF: PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER AND SUCH OTHER OFFICES AS PERMITTED BY THE BY-LAWS OF THE CORPORATION. THE OFFICERS SHALL SERVE FOR ONE YEAR AFTER THEIR ELECTION OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED. THE MANNER AND FORM OF ELECTING OR APPOINTING OFFICERS AND DIRECTORS SHALL BE SET OUT IN THE BY-LAWS.

XII

EACH SHAREHOLDER OF THE CORPORATION SHALL HAVE PREEMPTIVE RIGHTS

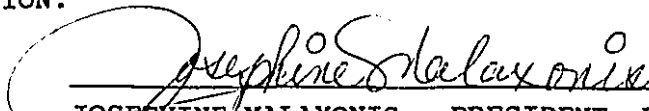
XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN MADE INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS OF THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL REQUIREMENTS OF THE LAW PERTAINING THERETO.


JOSEPHINE MALAXONIS - REGISTERED AGENT

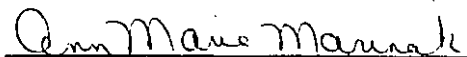
IN WITNESS WHEREOF, WE HAVE HEREUNTO MADE, SUBSCRIBED AND ACKNOWLEDGED THESE ARTICLES OF INCORPORATION.

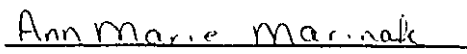

JOSEPHINE MALAXONIS - PRESIDENT, VICE PRESIDENT,
SECRETARY & TREASURER

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED JOSEPHINE MALAXONIS, TO ME WELL KNOWN TO BE THE SAME PERSON DESCRIBED IN AND WHO EXECUTED THESE ARTICLES OF INCORPORATION, AND ACKNOWLEDGED THE ARTICLES TO BE THE ACT AND DEED OF THE SUBSCRIBER(S) AND THAT THE FACTS SET FORTH THERIN ARE TRUE.

WITNESS MY HAND AND SEAL AT PORT ST. LUCIE, ST. LUCIE COUNTY, FLORIDA, ON THIS THE 20th DAY OF Sept, 1996.


NOTARY SIGNATURE


PRINTED NOTARY SIGNATURE



AnnMarie Marinak
My Comm. Exp. Aug. 25, 1999
Comm. No. CC 472193
bonded thru Pichard Ins. Agcy

FILED
96 OCT -4 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO :
DEPARTMENT OF STATE

DATE _____

NUMBER

STATE OF FLORIDA

OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	*
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*
TRUST	3,536.25	ACCOUNT CLOSED	2	*
OTHER		UNCOLLECTED FUNDS	3	*
TOTAL	3,536.25	OTHER	4	*

DISTRIBUTION
SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	2	30.00
12	45-20-2-130001-45300000-00-000100-00	3	35.00
12	45-20-2-130001-45300000-00-000100-00	1	70.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50
12	45-20-2-130001-45300000-00-000100-00	1	236.25
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	4	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	2	375.00
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	1	383.75
12	45-20-2-130001-45300000-00-000100-00	2	775.00

\$ 3,536.25

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer



BRIAN PAUL
1723 MANATUCK BLVD.
SAVINGORE, NY 11706

62-8555-64
2600
3101089940

June 15 1996

115
E

PRESENTED BY

One kind of love is the love of a mother
MOTHER'S DAY
MAY 10 1996

CITIBANK

CITIBANK, F.A.B.
NEW YORK, N.Y. 10005
100050000

0209555806357 5356 06 10-21-96

MA Security 10/00/96

3101099593

1:260855113 3101099593 0115 40000012250

[illegible]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

Brian Paul
1723 Manatuck Blvd.
Bayshore, NY 11706

SUBJECT: NATIONAL SECURITY NETWORK INC.
Ref. Number: P96000082302

Debit Memo #: 71518-E

This is to inform you that your check #115 dated June 15, 1996 in the amount of \$122.50 and submitted for NATIONAL SECURITY NETWORK INC. has been returned to us by your bank because of Refer to Maker.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 696A000' J742

cc:National Security Network Inc.
265 SW Port St. Lucie Blvd., Suite 115
Port St. Lucie, Florida 34984



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1996

Brian Paul
1723 Manatuck Blvd.
Bayshore, NY 11706

SUBJECT: NATIONAL SECURITY NETWORK INC.
Ref. Number: P96000082302

Debit Memo #: 71518-E

Due to your failure to respond to our previous letter advising you of the returned check #115, the Articles of Incorporation for NATIONAL SECURITY NETWORK INC. have been cancelled and are considered not filed as of December 11, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00055425

cc:National Security Network Inc.
265 SW Port St. Lucie Blvd., Suite 115
Port St. Lucie, Florida 34984