

P97000001318

TRANSMITTAL LETTER

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

FILED  
91 JAN -7 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ProTec Security Company  
(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: Jesse Fuller  
Name (Printed or typed)

2360 Hassell Road,  
Address

Hoffman Estates, IL 60195  
City, State & Zip

(847) 310-1400  
Daytime Telephone number

100002056391--1  
-01/14/97--01033--001  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 NOV 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1122.50

308, 521, 671

2096-24913

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

November 26, 1996

**JESSE FULLER**  
**2360 HASSELL ROAD**  
**HOFFMAN ESTATES, IL 60195**

**SUBJECT: PROTEC SECURITY COMPANY**  
**Ref. Number: W96000024913**

We have received your document for PROTEC SECURITY COMPANY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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

If you have any further questions regarding 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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 496A00053454

**ProTec**  
Security Co.

2360 Hassell Road  
Hoffman Estates, Illinois 60195

January 6, 1997

847-310-1400  
Fax - 847-310-1239

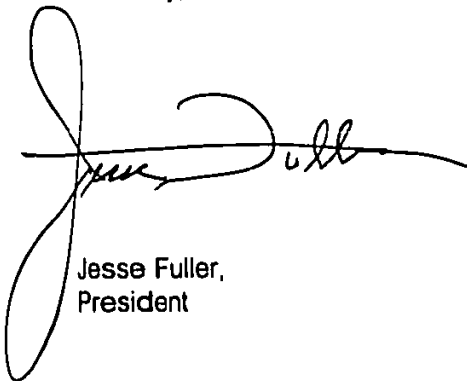
Attn. Beth Register  
FLORIDA DEPARTMENT OF STATE  
Secretary of State  
Division of Corporations  
P.O. Box 6327 Tallahassee, Florida 32314

Dear Beth:

Following up our telephone conversation we are forwarding for your consideration the documents for Protec Security Company. We would like you to resubmit our documents and file a company.

Please send our incorporate documents to our Headquarters in Hoffman Estates, Illinois.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read 'Jesse Fuller'.

Jesse Fuller,  
President

*Handwritten initials or mark*

## 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:

ProTec Security Company

### ARTICLE II PRINCIPAL OFFICE

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

2360 Hassell Road,  
Hoffman Estates, IL 60195

### ARTICLE III SHARES

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

1000.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Alan Stevens  
100 Bluffview Drive, apt. 210 B  
Belleair Bluff, Florida 33770

FILED  
97 JAN -7 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

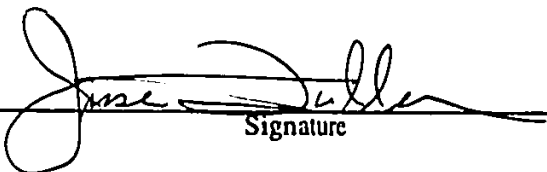
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jesse Fuller  
42 North Liberty Drive,  
South Barrington, IL, 60010

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

19 day of November, 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: ProTec Security Company

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

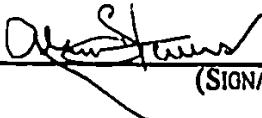
Alan Stevens  
(NAME)

100 Bluffview Drive, apt. 210 B  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bellair Bluff, FL 33069  
(CITY/STATE/ZIP)

**FILED**  
97 JAN -7 PM12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

1/6/97  
(DATE)