

TRANSMITTAL LETTER

**PA 7000032640**

State  
Division of Corporations  
P.O. Box 6  
Tallahassee, FL 32314

SUBJECT: Checkpoint Security Systems Group Inc.  
(Proposed corporate name - must include suffix)

300002105793--7  
-03/06/97--01046--007  
\*\*\*\*131.25 \*\*\*\*131.25

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: Terry Frederick Checkpoint Security Systems Group Inc.  
Name (Printed or typed)

Suite 300, 6640 Shady Oak Rd.  
Address

Eden Prairie MN 55241  
City, State & Zip

(612) 943-3863  
Daytime Telephone number

FILED  
97 MAR -6 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**Checkpoint**

Security Systems Group Inc



02/27/97

Department of State  
Division of Corporations  
409 E. Gaines Fl. 32399

Dears Sirs,

Enclosed is the information regarding the articles of incorporation for:


Checkpoint Security Systems Group Inc.  
Suite 300  
6640 Shady Oak RD  
Eden Prairie MN 55344

Also enclosed is a check for \$131.25

Please send the new certificate of status back to us in the enclosed self addressed Federal Express envelope as soon as possible.

If you have any questions regarding this issue please call me at (800) 777-0902.

Sincerely,



Jerry Frederick

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## 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.*

FILED  
97 MAR -6 PM 5:01  
CLERK OF STATE  
TALLAHASSEE FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Checkpoint Security Systems Group Inc.  
Suite 300  
6640 Shady Oak Rd.  
Eden Prairie MN 55344

### ARTICLE II PRINCIPAL OFFICE

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

Checkpoint Security Systems Group Inc.  
Suite 300  
6640 Shady Oak Rd.  
Eden prairie MN 55344

### ARTICLE III SHARES

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

2,500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jon Pomerantz  
1001 SW. 122<sup>nd</sup> Ave  
Pembroke Pines FL 33025

**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):

Michael Smith  
411 Rock Creek circle  
Berwyn PA 19312

Steven Champeau  
16200 Temple Way  
Minnetonka MN 55345

Nick Khalil  
13531 Caramel Trail  
Eden Prairie MN 55346

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

5<sup>th</sup> day of March, 19 97.

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

X Michael E. Smith  
Signature

X Steven Champeau  
Signature

X Nick Khalil  
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 Check Point Security Systems Group Inc  
Suite 300 6640 Shady Oak Rd Eden Prairie Mn  
55344
2. The name and address of the registered agent and office is:

Jon Pomerantz  
(NAME)

1001 Southwest 122nd Ave.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines FL 33025  
(CITY/STATE/ZIP)

FILED  
97 MAR -6 PM 5:01  
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)

3/5/97  
(DATE)