

P 97 000077122

TRANSMITTAL LETTER

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

400002284554--5
-09/04/97--01048--013
****122.50 ****122.50

SUBJECT: All Systems Secure, 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: John Blair Rogers
Name (Printed or typed)

2023 N.E. 182nd Street
Address

North Miami Beach, FL 33162
City, State & Zip

(305) 947-9816
Daytime Telephone number

FILED
97 SEP -4 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TM-9/5/97

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

ARTICLES OF INCORPORATION
OF
ALL SYSTEMS SECURE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: All Systems Secure, Inc.

ARTILCE II: PRINCIPLE OFFICE

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

2023 N.E. 182nd Street
North Miami Beach, FL 33162

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having par value of (\$1.00) per share and have been issued as follows:

John Blair Rogers

500 Shares

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TALLAHASSEE, FLORIDA

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

The name and address of the initial registered agent is

John Blair Rogers
2023 N.E. 182nd Street
North Miami Beach, FL 33162

ARTICLE V: INCORPORATOR

The name and address of the incorporators are:

John Blair Rogers
2023 N.E. 182nd Street
North Miami Beach, FL 33162

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of each member of the initial board of directors of the corporation are:

John Blair Rogers
2023 N.E. 182nd Street
North Miami Beach, FL 33162

President and Director

The undersigned incorporators have executed these Articles of Incorporation this 2nd
day of September, 1997.


John Blair Rogers

**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: All Systems Secure, Inc.
2. The name and address of the registered agent and office is:

John Blair Rogers
2023 N.E. 182nd Street
North Miami Beach, FL 33162

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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.


John Blair Rogers