

P97000096841

Requestor's Name

**AMERICAN SECURITY AND INVESTIGATIONS INC.**

Professional Security Service

2121 Ponce de Leon Boulevard, Suite 408 • Coral Gables, Florida 33134

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

TM-11/13/97

ARTICLES OF INCORPORATION  
OF  
AMERICAN SECURITY MANAGEMENT CORP.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is American Security Management Corp.

ARTICLE II - PURPOSE

This corporation organized for the purpose of transcribing any and all lawful business permitted under the laws of Florida.

ARTICLE III- CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence upon filing and exist perpetually thereafter unless sooner dissolved according to law.

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## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

## ARTICLE VII - INITIAL PRINCIPLE OFFICE & AGENT

The street address of the initial principal office of this corporation is 3191 Coral Way Ste. 115 - 135 Miami, Fl 33145 and the name of the initial registered agent of this corporation is Pablo Morales , whose address is 3191 Coral Way , Ste. 115 - 135 Miami, Fl 33145.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors(s) of this corporation is :

**Pablo Morales**  
**Manuel Sosa**  
**Mady Martin**  
**Jose Alvarez**

## ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Pablo Morales 3191 Coral Way. Ste.115 - 135 Miami, Fl 33145.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former or any former officer or director, to the failure extent permitted by law now existing or hereafter enacted.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE - XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The cooperation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders tot he corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

  
SUBSCRIBER

STATE OF FLORIDA )

ss.

COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared PEDRO MORA, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and HE acknowledged before me that HE executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of October, 1997.



R. Tebador  
MY COMMISSION # CC657590 EXPIRES  
July 6, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

  
NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First that American Security Management Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Pablo Morales, located at 3191 Coral Way, Ste. 115-135 Miami, FL 33145.

( Street address and number of Building; post office box address not acceptable.)

City of Miami, County of Dade, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGMENT: ( Must be signed by designated agent)

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Said Act relative to keeping open said office.

By: \_\_\_\_\_

PABLO MORALES  
(Resident Agent)

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