

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Stay Safe Security, Inc.

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DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☒ Cert. Copy _____

☐ Photo Copy _____

☒ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

RP
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ARTICLES OF INCORPORATION

OF

STAY SAFE SECURITY, INC.

ARTICLE I

The name of the corporation shall be STAY SAFE SECURITY, INC.

ARTICLE II
NATURE OF BUSINESS AND POWERS

The general purpose for which this Corporation is organized is to operate a security sales, installation, and training company and any other business for profit which may be lawfully pursued in the State of Florida under Chapter 607, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue Ten Thousand Shares (10,000) of Common Stock having \$1.00 par value.

The Corporation shall be authorized to creat and issue One Hundred Shares (100) of Common Stock having no par value..

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

1721 Farmington Circle

Wellington, Florida 33414

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

**1721 Farmington Circle
Wellington, Florida 33414**

The name of the initial registered agent of this Corporation at that address shall be:

Roy Pollack

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The name and address of the members of the first Board of Directors who shall hold office until her successors have been duly elected or appointed and have qualified are as follows:

| | |
|-----------------------|---|
| President | Adrienne Pollack 1721 Farmington Circle Wellington, FL 33414 |
| Vice-President | Roy Pollack 1721 Farmington Circle Wellington, FL 33414 |
| Secretary | Adrienne Pollack 1721 Farmington Circle Wellington, FL 33414 |
| Treasurer | Roy Pollack 1721 Farmington Circle Wellington, FL 33414 |

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator signing these Article of Incorporation is as follows:

**Roy Pollack
1721 Farmington Circle**

Wellington, Florida 33414

ARTICLE IX
SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificated therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida for the uses and purposes aforesaid, this ____ day of November, 1997.



ROY POLLACK, Incorporator

STATE OF FLORIDA,
COUNTY OF PALM BEACH.

Before me, the undersigned authority, personally appeared ROY POLLACK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand official seal at Palm Beach, Palm Beach County, Florida, this 19 day of November, 1997.


NOTARY PUBLIC, State of Florida
OFFICIAL SEAL
JAMES H. RAINEY
My Commission Expires
March 18, 2000
Comm. No. CC 536345



OFFICIAL SEAL
JAMES H. RAINEY
My Commission
March 18, 2000
Comm. No. CC 536345

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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT
OF**

STAY SAFE SECURITY, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, STAY SAFE SECURITY, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1721 Farmington Circle, Wellington, Florida, 33414, has named ROY POLLACK located thereat as its registered agent to accept service of process within this state.

By: _____

ROY POLLACK, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____

ROY POLLACK
Registered Agent