

P98000014451

Requestor's Name

Alana Paul
5440 NW 55 Blvd #202
Coconut Creek, FL 33073

000002381750--5
-12/24/97-01031-013
****122.50 ****122.50

Office Use Only

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

1. ~~Premier Security Services, Inc.~~
(Corporation Name) (Document #)
2. Zenith Security Services Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8544
W97 28794
Examiner's Initials

Dmc 12/29/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 29, 1997

ALAIN J. PAUL
5440 NW 55 BLVD #202
COCONUT CREEK, FL 33073

SUBJECT: PREMIER SECURITY SERVICES, INC.
Ref. Number: W97000028794

We have received your document for PREMIER SECURITY SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie

Corporate Specialist Supervisor

Letter Number: 097A00060729

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ZENITH SECURITY SERVICES, INC..

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the corporation is **ZENITH SECURITY SERVICES INC.**

ARTICLE 2- PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5440 NW 55 BLVD # 202 **COCONUT CREEK FLORIDA 33073**. mailing address is the same.

ARTICLE 4- INCORPORATORS

The name and address of the incorporators of this corporation are:

ALAIN PAUL-PRESIDENT
5440 NW 55 BLVD #202
COCONUT CREEK, FL 33073

HELEN DEFOE- VICE PRESIDENT
5440 NW 55 BLVD # 202
COCONUT CREEK, FL 33073

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be **ALAIN PAUL** whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

6.1 The maximum number of shares that this corporation is authorized to have outstanding at any time is FIVE THOUSAND (5,000) shares of common stock, each having a par value of ONE DOLLAR(\$1.00)

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stocks of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, or any bonds or convertible into shares of its stock of any class, whether now or hereafter authorized for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other right, voting powers, restrictions, limitations as to dividends qualifications, or term or conditions of redemption of the stock.

ARTICLE 7- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 8 - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE 9 - TITLE

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this corporation is 5440 NW 55 BLVD #202 COCONUT CREEK, FL 33073. The name and address of the registered agent of this corporation is ALAIN PAUL located at 5440 NW 55 BLVD #202 COCONUT CREEK, FL 33073.

ARTICLE 11 - BYLAWS

The Board of Directors of the Corporation Shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 12- EFFECTIVE DATE


These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 13 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7 TH Day of FEB1998.


ALAIN PAUL, Incorporator


Marilyn G. Barnes
MY COMMISSION # CC492356 EXPIRES
August 29, 1999
BONDED THRU TROY FAIN INSURANCE, INC.





ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALAIN PAUL having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Marilyn G. Barnes
MY COMMISSION # CC492356 EXPIRES
August 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

By: 
ALAIN PAUL