# PHOTECT ALL FIRE AND

SECURITY SYSTEMS, INC. 275 East central parkway, no. 711 altamonte springs, florida 32701 (407)831-3212

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002445185--3 -03/03/98--01026--022 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT:

Protect All Fire and Security Systems, Inc.

Enclosed is an original and one (1) copy of th articles of incorporation and a check for: \$70.00 for filing fee and designation of registered agent.

FROM:

Leland C. Langlois

Address:

275 East Central Parkway, No. 711

Altamonte Springs, FL 32701

Phone:

(407)831-3212

Leland C. Langlois

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#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# PROTECT ALL FIRE AND SECURITY SYSTEMS, INC.

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

## ARTICLE I CORPORATE NAME

The name of the corporation shall be:

PROTECT ALL FIRE AND SECURITY SYSTEMS, INC.

### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this corporation is 275 East Central Parkway, No. 711, Altamonte Springs, Florida 32701, and the mailing address is: 275 East Central Parkway, No. 711, Altamonte Springs, FL 32701.

## ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this service corporation is authorized to issue and have outstanding at any one time shall be 5,000 shares of common stock. None of the shares of this corporation may be issued to anyone other than the individual named herein as owner.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 275 East Central Parkway, No. 711, Altamonte Springs, Florida 32701. The name of the initial registered agent at that address is Leland C. Langlois.



#### ARTICLE VI BOARD OF DIRECTORS

The business of this corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The member of the initial board of directors shall hold office until their respective successors are elected and qualified as provided in the bylaws of this corporation. The number of directors of this corporation set forth in these articles of incorporation shall be the authorized number of directors until that number is changed by or in accordance with the bylaws of this corporation.

The name and address of the member of the first board of director is:

Leland C. Langlois 275 East Central Parkway, No. 711 Altamonte Springs, Florida 32701

## ARTICLE VII SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Leland C. Langlois 275 East Central Parkway, No. 711 Altamonte Springs, Florida 32701

#### ARTICLE VIII AMENDMENT

The corporation reserves the right to amend or repeal any provision or provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on the <u>27</u> day of February, 1998:

Leland C. Langlois Incorporator

2.27-98 Date

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:
	Protect All Fire and Security Systems, Inc.
_	(must include suffix)
2.	The name and address of the registered agent and office is:
	Leland C. Langlois 275 East Central Parkway, No. 711 Altamonte Springs, Florida 32701

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 an accept the obligations of my position as registered agent.

Signature

Date

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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