

TRANSMITTAL LETTER

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

P98000035883

FILED
98 APR 20 AM 10:59
TALLAHASSEE, FLORIDA

SUBJECT: Canon Security, Inc.
(Proposed corporate name - must include suffix)

800002493958--1
-04/20/98--01089--005
***122.50 ***122.50

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: Richard Parker
Name (Printed or typed)

9911 Broadview Terrace
Address

Bay Harbor Islands, FL 33154-1140
City, State & Zip

305-865-4545
Daytime Telephone number

F. CHESSEB APR 21 1998

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

ARTICLES OF INCORPORATION

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 NAME

The name of the corporation shall be:

Canon Security, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9911 Broadview Terrace
Bay Harbor Islands, FL 33154-1140

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) shares of common stock having par value
of One dollar (\$1.00) each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Richard Parker
9911 Broadview Terrace
Bay Harbor Islands, FL 33154-1140

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

1. Richard Parker (Title: President)
9911 Broadview Terrace
Bay Harbor Islands, FL 33154-1140


Signature/Incorporator

4-18-98
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

4-18-98
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA