

P98000041469

TRANSMITTAL LETTER

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

600002505706--2
-04/29/98--01093--015
*****78.75 *****78.75

SUBJECT: USA Security Systems, INC
(Proposed corporate name - must include suffix)

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:

MARK GREENE

Name (printed or typed)

612 N ORANGE AVE C-5

Address

JUPITER, FL 33458

City, State & Zip

561 7481883

Daytime Telephone number

↑ FAX #

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -7 PM 1:50

APPROVED
AND
FILED

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

B. BROCK MAY 7 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 1, 1998

MARK GREENE
612 N. ORANGE AVE C-5
JUPITER, FL 33458

SUBJECT: USA SECURITY SYSTEMS, INC.
Ref. Number: W98000009813

We have received your document for USA SECURITY SYSTEMS, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 898A00023985

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

USA SECURITY SYSTEMS PBC, INC.

ARTICLE II PRINCIPAL OFFICE

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

612 N. ORANGE AVE. #C-5
JUPITER, FL 33458

ARTICLE III SHARES

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

1500 (one thousand five hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK GREENE
612 N. ORANGE AVE. #C-5
JUPITER, FL 33458

98 MAY - 7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK GREENE

612 N. ORANGE AVE. #C-5

JUPITER, FL 33458

The Corporation is for the purpose of engaging in any activities or business permitted under the laws of the United States and the state of Florida.

Par value of common stock: \$0.01

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April, 19 98

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: USA SECURITY SYSTEMS PBC, INC.

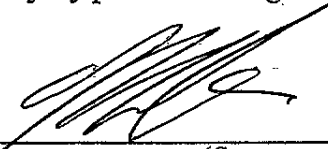
2. The name and address of the registered agent and office is:

MARK GREENE
(NAME)
612 N. ORANGE AVE. #C-5
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
JUPITER, FL 33458
(CITY/STATE/ZIP)

98 MAY -7 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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)

4-24-98
(DATE)