

TRANSMITTAL LETTER
P98000052626

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

200002554322---2
-06/10/98--01028--007
*****78.75 *****78.75

SUBJECT: SCAN 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: Peter H. Sorensen
Name (Printed or typed)

1801 Clint Moore Road, Suite 203
Address

Boca Raton, FL 33487
City, State & Zip

1-561-241-0010
Daytime Telephone number

FILED
98 JUN 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-98

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

9/6-12-98

ARTICLES OF INCORPORATION
OF
SCAN SECURITY SYSTEMS, INC.

FILED
98 JUN 10 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

EFFECTIVE DATE

ARTICLE I. NAME

7-1-98

The name of the corporation shall be:

SCAN SECURITY SYSTEMS, INC.

The address of the principal office of this corporation shall be 1801 Clint Moore Road, Suite 203, Boca Raton, Florida 33487 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1801 Clint Moore Road, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is Peter H. Sorensen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Johan Skjellerup 5525 North Military Trail
Boca Raton, FL 33496

Peter H. Sorensen 2575 N.W. 49th Street
Boca Raton, FL 33434

ARTICLE VII. EFFECTIVE DATE

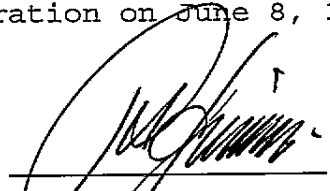
The effective date of the corporation is July 1, 1998.

ARTICLE VIII. INCORPORATOR

The name of street address of the incorporator to these Articles of Incorporation:

Peter H. Sorensen
1801 Clint Moore Road, Suite 203
Boca Raton, FL 33487

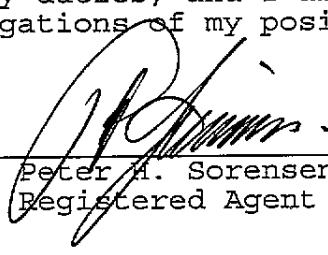
The undersigned incorporator has executed these Articles of Incorporation on June 8, 1998.



Peter H. Sorensen
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

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



Peter A. Sorensen
Registered Agent

June 8, 1998
Date

EFFECTIVE DATE

7-1-98

FILED

98 JUN 10 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHS/gs