

TRANSMITTAL LETTER

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

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-07/13/98--01129--013
****122.50 ****122.50

SUBJECT:

SECURITY PLUS, 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:

BARBETTE L. BRUNEAU

Name (Printed or typed)

609 GARDEN STREET

Address

TITUSVILLE, FLORIDA 32796

City, State & Zip

407-269-6756

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 27 PM 12:09

FILED

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

27 1998

10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1998

BARBETTE L. BRUNEAU
609 GARDEN STREET
TITUSVILLE, FL 32796

SUBJECT: SECURITY PLUS, INC.
Ref. Number: W98000015977

We have received your document for SECURITY PLUS, 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00037487

Lawrence Bruneau
609 Garden Street
Titusville, Florida 32796

July 20, 1998

Division of Corporations
Florida Department of State
Tallahassee, Florida 32314


Ms. Dana Calloway
Document Specialist

Ref: Number: W98000015977

Dear Ms. Calloway;

Inclosed please find a set of new documents for application Articles of Corporation. Mr. Mike Dowdy has been in contact with you in regards to this matter and the new name in the application. If at all possible, could you please fax me a copy of the cover sheet of the approved Article so I may expedite acquiring my city and county licenses. We thank you for your help and understanding.

Yours Truly,



Larry Bruneau

FAX Number

407 269-8908

ARTICLES OF INCORPORATION
OF
SECURITY PLUS & ASSOCIATES, INC.

FILED
98 JUL 27 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the Undersigned, hereby subscribe to these Articles of Incorporation, under and by virtue of the laws of the State of Florida, for the purpose of creating a corporation, under and pursuant to the following Articles.

ARTICLE I

CORPORATE NAME

The Name of this corporation is **SECURITY PLUS & ASSOCIATES, INC.**

ARTICLE II

INITIAL MAILING ADDRESS

The initial mailing address of the corporation is 609 Garden Street, Titusville, Florida 32796.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Seven Thousand, Five Hundred shares of common stock having a par

value of ONE DOLLAR (\$1.00) per share.

ARTICLE V.

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI.

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Barbette L. Bruneau
609 Garden Street
Titusville, Florida 32796

The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida.

ARTICLE VII.

BOARD OF DIRECTOR

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

INITIAL DIRECTORS

The Name of the initial directors of this corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Lawrence W. Bruneau	3115 Norfolk Street Mims, Fl 32754
Barbette L. Bruneau	3115 Norfolk Street Mims, Fl 32754
James M. Dowdy	1335 Thomas Street Titusville, Fl 32780

The persons named as initial directors shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

INCORPORATORS

The Name and street addresses of the persons signing these articles of Incorporation as the Incorporators are:

Lawrence W. Bruneau	3115 Norfolk Street Mims, Fl 32754
Barbette L. Bruneau	3115 Norfolk Street Mims, Fl 32754
James M. Dowdy	1335 Thomas Street Titusville, Fl 32780

ARTICLE X.

CORPORATE STRUCTURE

In Furtherance, and not in limitation of the powers conferred by Statute, the following specific

provisions are made for the regulation of the business and the conduct of the affairs of the corporation.

1. Subject to such restrictions, if any, as are herein expressed, and such further restrictions, if any, as may be set forth the Bylaws, the Boards of Directors shall have the general management and control of the corporate business affairs, and may exercise all of the powers of the corporation except such as may be expressly conferred upon or reserved to the stockholders by Statute, or by the Articles of Incorporation or Amendment thereto, or by the Bylaws as constituted from time to time.

2. The Bylaws of the corporation shall be adopted by the directors as soon as practicable after the filing of these Articles of Incorporation.

3. The corporation shall have such officers as may be, from time to time, provided in the Bylaws and such officers shall be designated in such manner and shall hold their office for such terms and shall have such powers and duties as may be prescribed by the Bylaws, or as may be determined from time to time by the Board of Directors subject to the Bylaws.

4. No Contract or other transaction between this corporation and any other person, firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in or is a member, director or officer, or are members, directors, or officers of such other firm or corporation; and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of this corporation, or in which this corporation is interested; and no contract, act, or transaction with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors is a party or parties to or have an interest in such contract, act, or transaction, or are in any way connected with such person, firm, association or corporation; and each and every person who may become a director of this corporation is hereby relieved from any liability that might

otherwise exist from contracting with this corporation for the benefit of himself or any firm, association, or corporation in which he may, in any way, be interested; provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, prior to this corporation entering into such act, contract, or transaction.

ARTICLE XI.

CORPORATE STOCK RESTRICTIONS

This corporation shall have the power to include in its Bylaws any regular or restrictive provisions relating to the proposed sale, transfer or otherwise disposition of any of its outstanding stock by any of its stockholders. The manner in form, as well as the relevant terms, conditions and details hereof shall be determined by the Bylaws of this corporation; provided however, that no regulatory or restrictive provision shall effect the rights of third parties without actual knowledge thereof, unless such provisions or a notation on the stock certificates indicate that the transfer of shares is restricted, it shall be plainly written upon the certificate evidencing the ownership of said stock.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a

certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, on this 8th day of July, 1998.

Lawrence Bruneau

LAWRENCE W. BRUNEAU

Incorporator

Barbette L. Bruneau

BARBETTE L. BRUNEAU

Incorporator

James M. Dowdy

JAMES M. DOWDY


Incorporator

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, a Notary Public, Personally appeared Lawrence W. Bruneau, Barbette L. Bruneau and James M. Dowdy, to me known to be the persons described as Incorporators, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribe to these Articles of Incorporation on this 8th day of July, 1998.

Patricia S. Lubinski

Notary Public, State of Florida

(Notary Seal)
 PATRICIA S. LUBINSKI
COMMISSION # CC 693408
EXPIRES JAN 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

My Commission Expires:

Jan 11, 2002

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SECURITY PLUS & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, has named Barbette L. Bruneau, located at 609 Garden Street, Titusville, County of Brevard, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


BARBETTE L. BRUNEAU
Registered Agent

FILED
98 JUL 27 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA