

TRANSMITTAL LETTER

P98000087426

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

SUBJECT: PROTECTION & SECURITY PRODUCTS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

9000002603929--8
-07/31/98--01047--003
*****78.75 *****78.75

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: Luis A. Faria
Name (Printed or typed)
111-B Robertson Rd.
Address
Brandon, FL 33511
City, State & Zip
(813) 684-2256
Daytime Telephone number

FILED
98 OCT 13 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1998

LUIS A. FARIA
111-B ROBERTSON RD.
BRANDON, FL 33511

SUBJECT: PROTECTION & SECURITY PRODUCTS INTERNATIONAL, INC.
Ref. Number: W98000019946

We have received your document for PROTECTION & SECURITY PRODUCTS INTERNATIONAL, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 298A00044884

Articles of Incorporation
of
Protection & Security Products International, Inc.

The undersigned incorporator(s) hereby form a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

Article I: Name

The name of the Corporation shall be:

Protection & Security Products International, Inc.

Article II: Principal Office

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

111-B Robertson Road, Brandon, Florida 33511

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin with the filing of these articles. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 5000 shares, par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Luis A. Faria
Address: 111-B Robertson Rd., Brandon, Florida 33511

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Articles of Incorporation
of
Protection & Security Products International, Inc.

Article VII: Board of Director

The Corporation shall have only four Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s), unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name(s): Luis A. Faria
 John Sena
 Jose Moronta
 Ireneia S. Faria
Address: 111-B Robertson Rd., Brandon, Florida 33511

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name(s): Luis A. Faria, President
 John Sena, Vice President
 Jose Moronta, Treasurer
 Ireneia S. Faria, Secretary
Address: 111-B Robertson Rd., Brandon, Florida 33511

The above Officers shall continue in their capacity until a successor is either elected or appointed.

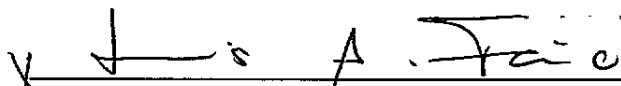
Article IX: Incorporator(s)

The name(s) and street address(es) of the Incorporator(s) to these articles of Incorporation is:

Name: Luis A. Faria
Address: 111-B Robertson Rd., Brandon, Florida 33511

The undersigned Incorporator(s) have executed these Articles of Incorporation

this 10 day of October, 19 98.



Luis A. Faria

**Acceptance of Registered Agent Designated in
Articles of Incorporation**

Pursuant to the provisions of Section 607.0501, 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.

Corporation Name:

Protection & Security Products International, Inc.

The name and address of the Registered Agent and office:

Luis A. Faria
111-B Robertson Rd.
Brandon, Florida 33511

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.

X Luis A. Faria

10-7-98
Date

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98 OCT 13 AM 11:44
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TALLAHASSEE, FLORIDA