

TRANSMITTAL LETTER

P98000089104

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

500002660855--9
-10/09/98-01089-001
*****70.00 *****70.00

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cheryl Zbyszynski
Name (Printed or typed)

6030 150th Ave. N. #74
Address

Clearwater 71 33760
City, State & Zip

813 - 531 - 8073

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 8:59

FILED

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

CB
10-20-98
5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 12, 1998

CHERYL ZBYSZINSKI
6030 150TH AVE., NO., #74
CLEARWATER, FL 33760

SUBJECT: AMERICAN SECURITY SYSTEMS OF FLORIDA, INC.
Ref. Number: W98000023153

We have received your document for AMERICAN SECURITY SYSTEMS OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00050562

ARTICLES OF INCORPORATION

AMERICAN GUARDIAN Security Systems, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: AMERICAN GUARDIAN
SECURITY SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	American Guardian Security Systems, Inc.		
ADDRESS	6030 150th Ave N #74		
CITY	CLEARWATER	FLORIDA	FLORIDA ZIP 33760

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CHERYL ZBYSZINSKI		
ADDRESS	6030 150th Ave. N. #74		
CITY	CLEARWATER	FLORIDA	FLORIDA ZIP 33760

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CHERYL ZBYSZINSKI		
ADDRESS	6030 150th Ave N #74		
CITY	CLEARWATER	STATE	FLORIDA ZIP 33760
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHERYL ZBYSZINSKI		
ADDRESS	6030 150th AVE N #74		
CITY	CLEARWATER	STATE	FLORIDA ZIP 33760
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of October, 1998.

Cheryl Zbyszinski (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Pinellas) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Cheryl Zbyszinski

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation. W. L. Rodriguez

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 8 day of Oct., 1998.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AMERICAN GUARDIAN Security Systems, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6030 150th Ave. N. # 74

CLEARWATER, FLORIDA, # 33760

has named CHERYL ZBYSZINSKI

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 19 AM 8:59

FILED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Cheryl Zbyszinski
(registered agent)