

PP900006404

TRANSMITTAL LETTER

FILED

99 JAN 19 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

I enclose an original and 1 copy of the Articles of Incorporation, and an original Certificate of Designation of Registered Agent/office.

Please provide a certified copy of the articles of incorporation. A check in the amount of \$78.75 is enclosed.

Corporate Name: **ALL SAFE SECURITY & ELECTRONICS, INC.**

Incorporator's name: Guido E. Delgado  
Address: 3664 Coco Lake Drive, Coconut Creek, FL 33073  
Daytime phone: (954) 427-8440

Please send response and receipts concerning this filing to the above address.

Sincerely,

Signature of Incorporator:



400002746544--8  
-01/19/99--01132--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

P. Hall

JAN 22 1999

4

ARTICLES OF INCORPORATION  
FOR  
ALL SAFE SECURITY & ELECTRONICS, INC.

FILED  
99 JAN 19 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

ALL SAFE SECURITY & ELECTRONICS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

3664 Coco Lake Drive, Coconut Creek, FL 33073

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the corporation's initial registered agent is:

Guido E. Delgado 3664 Coco Lake Drive, Coconut Creek, FL 33073

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Guido E. Delgado                      3664 Coco Lake Drive, Coconut Creek, Fl 33073

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 1/06/99

Name of Incorporator:    Guido E. Delgado

By



Guido E. Delgado

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED

99 JAN 19 AM 11:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ALL SAFE SECURITY & ELECTRONICS, INC.

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

Guido E. Delgado 3664 Coco Lake Drive, Coconut Creek, Fl 33073

Signature: *Delgado*

Title: President

Date: 1/06/99

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: *Delgado*

Guido E. Delgado

Date: 1/06/99