# <u>Радоо</u>ФО1773/



15391 Canongate Dr., S.E. • Fort Myers, Florida 33912

15391 Canongate Dr., S.E. • Fort Myers, Fic	STICA 33912
	Office Use Only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):
1	Box Security, Orco
2. (Corporation Name)	(Document #)  (Document #)
Corporation Name) 4.	(Document #)
(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time	Certified Copy
☐ Mail out ☐ Will wait	Photocopy Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  -02/22/9901122006  *****78.75 *****78.75  Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials

20499

#### **ARTICLES OF INCORPORATION**

of

#### FIDDLESTICKS SECURITY, INC.



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 1 - CORPORATE NAME**

The name of the corporation and its principal address is:

FIDDLESTICKS SECURITY, INC. 15391 CANONGATE DR S.E. FORT MYERS, FL 33912

#### **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 500 shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Stock".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

CARL ALLEN
15391 CANONGATE DRIVE. S.E.
FORT MYERS; FL 33912

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director 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:

### CARL ALLEN 15391 CANONGATE DRIVE S.E. FORT MYERS, FL 33912

#### **ARTICLE VII - INCORPORATION**

The names and address of the person(s) signing these Articles of Incorporation are as follows:

### CARL ALLEN 15391 CANONGATE DRIVE S.E. FORT MYERS, FL 33912

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
STATE OF FLORIDA COUNTY OF LEE
Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above, personally appeared <u>Coul a aller</u> known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
Notary Public, State of Florida
My commission expires:
Dianne H Waiton

★My Commission CC738883 Expires June 14, 2002



### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT of FIDDLESTICKS SECURITY, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, 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 15391 Canongate Drive S.E., Fort Myers, FL 33912, has named Carl Allen located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

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

Registered Agent