

P. 99000026246
TRANSMITTAL LETTER

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

FILED
99 MAR 16 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SELECT SECURITY SYSTEMS INC.
(Proposed corporate name - must include suffix)

800002815138--1
-03/23/99--01044--006
****131.25 *****87.50

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:

KEN R. WILLIAMS
Name (printed or typed)

1021 BUCCANEER DR.
Address

LAKE LAND, FLORIDA 33801-6794
City, State & Zip

(941) 665-0394 / (941) 559-4704
Daytime Telephone number

W99-6631
Dmc
3/19/99

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

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SELECT SECURITY SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

1021 BUCCANEER DR.
LAKE LAND, FLORIDA 33801-6794

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KEN. R WILLIAMS

1021 BUCCANEER DR.
LAKE LAND, FL 33801-6794

K R W

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KEN R. WILLIAMS
1021 BUCCANEER DR.
LAKELAND, FL. 33801-6794

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of MARCH, 19 99

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: SELECT SECURITY SYSTEMS
INC.

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

KEN. R. WILLIAMS
(NAME)

1021 BUCCANEER DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKELAND, FLORIDA 33801-6794
(CITY/STATE/ZIP)

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.

Ken R. Williams
(SIGNATURE)

MARCH 16, 1999
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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Ken R. Williams