# P99990032114

MR. AND MRS. BRUGMETTI 11864 N.W. 13th STREET PEMBROKE PINES, FL 33026

City/State/Zip Phone #

100002829051--7 -04/05/99--01083--018 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Office Use Only

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

_	(Corporation Name)	(Docu	ment #)	
2	(Corporation Name)	(Доси	ment #)	
3	(Corporation Name)	(Docu	ment #)	
4	(Corporation Name)	(Document #)		
☐ Walk in	Pick up time		Certified Copy	
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status	

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
 Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

SECRETARY OF STATEN DIVISION OF CORPORATION 99 APR -5 AN II: 36

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

Examiner's Initials

## ARTICLES OF INCORPORATION

#### <u>OF</u>

# DIVERSIFIED SECURITY SOLUTIONS, INC.

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 1 NAME

The name of the corporation shall be: .

DIVERSIFIED SECURITY SOLUTIONS, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

11864 NW 13<sup>th</sup> Street Pembroke Pines, Florida 33026

### ARTICLE III SHARES

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

200 Shares

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Christopher Brugnetti 11864 NW 13<sup>th</sup> Street Pembroke Pines, Fl. 33026 SECRETARY OF STATE OF STATE CORPORATIONS OF CORPORATIONS

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

President
Christopher Brugnetti
11864 NW 13<sup>th</sup> Street
Pembroke Pines, Fl. 33026

The undersigned incorporator(s) has a 304h day of March, 1999.	(have) executed these Articles of Incorporation this Signature
*	Signature
	Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement indesignating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_Diversified Security Solutions, Inc.

•	99
2. The name and address of the registered agent and office is:	99 NPR -5
S. Christopher Brugnetti	के र
(Name)	三
11864 NW 13th Street	MIII: 36
Address	න
Pembroke Pines, Florida 33026 City/State/Zip	
Onyroute Ap	
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.	