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TRANSMITTAL LETTER

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

600002933336--0  
-07/16/99--01061--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A-1 Gatehouse Security Inc.  
(Proposed corporate name - must include suffix)

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: DIANE C. STANTIAL  
Name (Printed or typed)

4720 SE 15<sup>th</sup> AVE STE. 211  
Address

Cape Coral, FL 33904  
City, State & Zip

941-540-1615 / 941-430-2334  
Daytime Telephone number

FILED  
99 JUL 16 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

235-09

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: A-1 Gatehouse Security

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4720 SE 15<sup>th</sup> Ave. Ste #211  
Cape Coral, FL 33904

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000  
20

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DIANE C. STANTIAL  
4720 SE 15<sup>th</sup> Ave Cape Coral, Florida 33904 Ste #211

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: DIANE C. STANTIAL  
4720 SE 15<sup>th</sup> Ave. Suite 211 Cape Coral, FL 33904

Diane C. Stantial  
Signature/Incorporator

7/12/99  
Date

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

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.

Diane C. Stantial  
Signature/Registered Agent

7/12/99  
Date