

P99000101800

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

500003048365--0
-11/18/99-01041-012
*****78.75 *****78.75

SUBJECT: SECURITYDIRECTOR, 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: FILIPPO MARINO
Name (Printed or typed)

10295 Collins Ave., #1229
Address

Bal Harbour, FL 33154
City, State & Zip

(305) 467-3890
Daytime Telephone number

FILED
99 NOV 18 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

11-22
WC

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:

SECURITYDIRECTOR, Inc.

ARTICLE II PRINCIPAL OFFICE

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

205333 Biscayne Blvd.
Suite 4-N318
Aventura, FL 33180

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

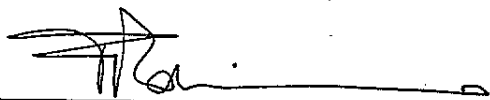
The name and Florida street address of the initial registered agent are:

Charles M. Lasker
3801 NE 207 St. #2603
Aventura, FL 33180

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Filippo Marino
10295 Collins Ave., #1229
Bal Harbour, FL 33154

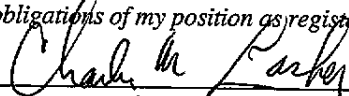


Signature/Incorporator

11/15/99
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



Signature/Registered Agent

11/15/99
Date

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99 NOV 18 AM 9:01
TALLAHASSEE, FL 32301
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