

Electronic Articles of Incorporation For

P24000061011
FILED
September 24, 2024
Sec. Of State
mkanderson

ALL ACTION ALARM INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL ACTION ALARM INC.

Article II

The principal place of business address:

40 OSER AVE
SUITE 5
HAUPPAUGE, NY. UN 11788

The mailing address of the corporation is:

40 OSER AVE
SUITE 5
HAUPPAUGE, NY. UN 11788

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRENT MELE
4575 BRIDGEPOINTE WAY
UNIT 156
VERO BEACH, FL. 32967

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRENT MELE

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Article VI

The name and address of the incorporator is:

BRENT MELE
53 COLONIAL ST

EAST NORTHPORT, NY 11731

Electronic Signature of Incorporator: BRENT MELE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRENT MELE
53 COLONIAL ST
EAST NORTHPORT, NY. 11731 UN

Title: VP
CRAIG MELE
10 MOSS LANE
LEVITTOWN, NY. 11756