

Electronic Articles of Incorporation For

**P24000073063
FILED
December 02, 2024
Sec. Of State
mswatts**

PCI SECURITY USA 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:

PCI SECURITY USA INC

Article II

The principal place of business address:

1806 33RD STREET SUITE 120
ORLANDO FL, . US 32839

The mailing address of the corporation is:

1806 33RD STREET SUITE 120
ORLANDO FL, . US 32839

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:

1000

Article V

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

MIKE HARGREAVES
1806 33RD STREET SUITE 120
ORLANDO, FL. 32839

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

Registered Agent Signature: MIKE HARGREAVES

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Article VI

The name and address of the incorporator is:

M HARGREAVES
1806 33RD STREET SUITE 120

ORLANDO FL 32839

Electronic Signature of Incorporator: MIKE HARGREAVES

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
MIKE HARGREAVES
1806 33RD STREET SUITE 120
ORLANDO, FL. 32839 US

Article VIII

The effective date for this corporation shall be:

12/02/2024