

PO2000047254

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000119919 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

SECURITY ONE SYSTEMS OF TAMPA, INC.

Certificate of Status	0
Certified Copy	4
Page Count	01
Estimated Charge	\$78.75

FILED
02 APR 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 4/30

H02-119919

Articles of Incorporation

Article 1: Name of Corporation: **SECURITY ONE SYSTEMS OF TAMPA, INC.**
Address of Corporation: **5747 N. ANDREWS WAY**
FORT LAUDERDALE, FLORIDA 33309

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ROBERT NEWMAN**
REGISTERED OFFICE: **5747 N. ANDREWS WAY**
FORT LAUDERDALE, FLORIDA 33309

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

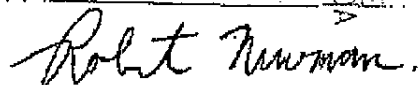
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. **ROBERT NEWMAN, 5747 N. ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309**
- 2. **JAMES PASQUARELLO, 5747 N. ANDREWS WAY, FORT LAUDERDALE, FLORIDA 33309**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROBERT NEWMAN
5747 N. ANDREWS WAY
FORT LAUDERDALE, FLORIDA 33309

In witness whereof, I have subscribed my name:


Signature of Incorporator

FILED
02 APR 30 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-119919