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#### LAW OFFICE OF

# JOHN T. BROWN, P.A.

JOHN T. BROWN \*

\* also admitted in the District of Columbia

126 N.E. Eglin Parkway Ft. Walton Beach, Florida 32548 (904) 664-2705 Fax(904) 664-7933

September 12, 2005

Department of State Division of Corporations Post Office Box 6327 409 E. Gaines Street Tallahassee, Florida 32301

Re:

Articles of Incorporation for

Digital Concepts of West Florida, Inc.

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation for the above referenced corporation, together with our firm's trust account check in the amount of \$70.00 representing the filing fee.

Please return the copies of the filed Articles of Incorporation to the address noted above. Thank you for your assistance and should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

John T. Brown

Enclosures forms\corp\secstate.fil

# : ARTICLES OF INCORPORATION OF DIGITAL CONCEPTS OF WEST FLORIDA, INC.

FILED

The undersigned, for the purpose of forming a Corporation under the Fldrida M 9:53 Corporation Act, do hereby adopt the following Articles of Incorporation:

SECRETARY OF STATE

#### **ARTICLE I - NAME**

The name of the Corporation is DIGITAL CONCEPTS OF WEST FLORIDA, INC.

#### **ARTICLE II - DURATION**

The duration of the Corporation is for an indefinite period of time (i.e. perpetual).

#### ARTICLE III – NATURE OF BUSINESS

The general purposes for which the Corporation is organized are:

- 1. To perform residential and commercial installation of custom audio, video, data, and security systems.
- 2. To transact any other lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can in the opinion of the Board of Directors of the Corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.
- 4. To invest the funds of this Corporation in real estate, mortgages, stocks, bonds and any other type of investment, and to own real and personal property necessary for the rendering of services as stated above.
- 5. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this Corporation.

6. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

#### **ARTICLE IV - CAPITAL STOCKS**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Hundred, Thirty-five dollars and 87/100 (\$135.87) per share, which such stock shall have the entire voting power of the Corporation. Stock shall be issued under Section 1244 of the Internal Revenue Code.

The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the Corporation shall be issued as "small business corporation" stock, in accordance with a plan or plans under the provisions of Section 1244, Internal Revenue Code of 1954.

### ARTICLE V - PRINCIPLE OFFICE AND MAILING ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is 218 Greenacres Road, Ft. Walton Beach, FL 32547. The initial registered agent shall be Daniel Linn, 218 Greenacres Road, , Ft. Walton Beach, FL 32547. The principle office and mailing address for the Corporation is 218 Greenacres Road, Ft. Walton Beach, FL 32547.

#### ARTICLE VI -INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The name and address of each person who is to serve as a member of the initial Board of Directors is:

RICKY E. LEWIS 661 Jerrells Avenue

Ft. Walton Beach, FL 32547

STEVE ROGERS 218 Greenacres Road

Ft. Walton Beach, FL 32547

DANIEL LINN 218 Greenacres Road

Ft. Walton Beach, FL 32547

IVAN LINN 218 Greenacres Road

Ft. Walton Beach, FL 32547

#### ARTICLE VII - INCORPORATORS

Name and address of each Incorporator is:

DANIEL LINN

218 Greenacres Road Ft. Walton Beach, FL 32547

#### **ARTICLE VIII - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, in such manner that they will own the same percentage interest of the Corporation after the new offering as he had before the stock issuance.

#### **ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

#### ARTICLE XI - STOCK ISSUANCE

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amount set opposite their name:

RICKY E. LEWIS	92 Shares
STEVE RODGERS	. 92 Shares
DANIEL LINN	92 Shares
IVAN LINN	92 Shares

#### ARTICLE XII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by a majority of the shareholders.

# ARTICLE XIII - SHAREHOLDERS QUORUM & VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of at least fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matters shall be the act of the shareholders.

#### ARTICLE XIV - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XV - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation duly called as provided by law.

#### **ARTICLE XVI - VOTING TRUSTS**

No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

#### ARTICLE XVII - CUMULATIVE VOTING FOR DIRECTORS

At all elections of Directors of this Corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a single Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

#### ARTICLE XVIII - BUSINESS OPERATIONS

Except as otherwise provided by law: all business affairs of the Corporation shall be conducted in compliance with general practices which are characteristic of those ordinarily relating to business corporations; all shares of stock in the Corporation shall be fully transferable; management of the Corporation shall be vested in the Board of Directors; liability of the shareholders shall be limited to their respective interests in the stock of the Corporation; and the continuity of the Corporation shall not be affected by death, disability, retirement or sale of stock by any one shareholder; provided, however, that this provision shall not prohibit the Corporation, its employees, or its stockholders from entering into such agreements relating to redemption of stock, other stock purchase agreements or other corporate plans available to business corporation.

#### **ARTICLE XIX - CONTRACTS**

No contract or other transaction between the Corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in or is a member, director or officer, or are members, directors or officers of such other firm or corporation and any director or directors, individually or jointly, may be a part or parties to or may be interested in any contract or transaction of the Corporation, or in which the Corporation is interested; and no contract, act or transaction of the Corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may any way be interested.

#### ITEM XX - REMOVAL OF DIRECTORS

Any director of this Corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

#### ARTICLE XXI - RESTRAINT ON ALIENATION OF SHARES

The shareholders of this Corporation shall have the power to include in the bylaws, adopted by a single majority of the shareholders of this Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding shares of this Corporation by any of its shareholders, or in the event of death of its shareholder. The manner and form, as well as relevant terms, conditions and details hereof, shall be determined by the shareholders of this Corporation; provided that such regulatory or restrictive provision shall not affect the rights of their parties without actual notice thereof, unless existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock.

#### ARTICLE XXII - ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida, and for the purposes and objects hereinabove stated, this Corporation shall have all and singular the following powers:

A. This Corporation shall have the power to enter into, or become a partner in, any arrangements of sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this Corporation has the direct or incidental authority to pursue.

- B. This Corporation shall have the power to deny to the holders of common stock of this Corporation, any preemptive right to purchase or subscribe to any new issue of any type stock of this Corporation, and no shareholder shall have preemptive right to subscribe to any such stock.
- C. This Corporation shall have the power, at its option, to purchase and acquire any or all of its shares owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his share, in accordance with the by-laws, adopted by the shareholders of this Corporation, setting forth the terms and conditions of such purchases; provided, however, the capital of this Corporation is not impaired.
- D. This Corporation shall have the power to enter into for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, (6) other retirement or incentive compensation plans, (7) health expense and insurance plan, or (8) health fitness plan, (9) life and disability insurance plan.

## ARTICLE XXIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by vote of at least fifty-one percent (51%) of the stock entitled to vote thereon. Any action of the shareholders taken without a meeting or consent in writing setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting filed with the Secretary of the Corporation as part of the Corporate Records.

IN WITNESS WHEREOF, the undersigned, as executed the foregoing Articles of Incorporation	Incorporator and Registered Agent, has on the 12 <sup>th</sup> day of September, 2005.
DANIEL LINN	The state of the s

# STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared DANIEL LIN	N,
	as
identification and under oath acknowledged that he executed the foregoing Articles	of
Incorporation for the purposes set forth therein on the 12 day of August 2005.	

JOHN T BROWN Notary Public, State of Florida My comm. exp. Sept. 9, 2008 Comm. No. DD 320306

NOTARY PUBLIC, State of Florida
My Commission Expires:

I, Daniel Linn, am hereby familiar with and accept the duties and responsibilities as Registered Agent for Digital Concepts of West Florida, Inc.

Daniel Linn