

**Electronic Articles of Incorporation
For**

P15000006865
FILED
January 21, 2015
Sec. Of State
msolomon

911 DIRECT ALERT 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:
911 DIRECT ALERT INC.

Article II

The principal place of business address:
12271 SAND WEDGE DRIVE
BOYNTON BEACH, FL. 33437

The mailing address of the corporation is:
12271 SAND WEDGE DRIVE
BOYNTON BEACH, FL. 33437

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:
1,500 COMMON SHARES PAR VALUE \$0.01

Article V

The name and Florida street address of the registered agent is:
WILLIAM J STANSBURY
12271 SAND WEDGE DRIVE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: WILLIAM J STANSBURY

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Article VI

The name and address of the incorporator is:

WILLIAM J STANSBURY
12271 SAND WEDGE DRIVE

BOYNTON BEACH, FLORIDA 33437

Electronic Signature of Incorporator: WILLIAM J STANSBURY

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: D
WILLIAM J STANSBURY
12271 SAND WEDGE DRIVE
BOYNTON BEACH, FL. 33437

Title: D
STEPHEN CALABRESE
600 S DIXIE HIGHWAY #836
WEST PALM BEACH, FL. 33401