

*Law Offices*  
**Keith A. Seldin & Associates, P.A.**  
Intracoastal Pointe at Fisherman's Wharf  
140 Intracoastal Pointe Drive  
Suite 401  
Jupiter, Florida 33477

Keith A. Seldin

Tel (561) 747-3000  
Fax (561) 747-3040

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Florida Department of State  
Division of Corporations  
409 E. Gains Street  
Tallahassee, Florida 32399  
Attention: Sharon Davis

000002586430--7  
-07/13/98--01034--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: C.K.'s Security Systems, Inc.

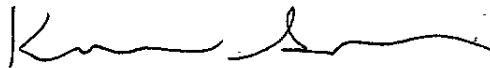
Dear Ms. Davis:

Enclosed please find an original and one copy of the Articles of Incorporation for the above Florida corporation. Kindly file the enclosed and return conformed and certified copies of same to the undersigned at the above address indicated.

A check in the amount of \$122.50 for your filing fees, etc. has been previously sent to you.

Thank you for your cooperation.

Very truly yours,



Keith A. Seldin

KAS/psm

enclosures

slevens/secr2.1lr

Signed in Mr. Seldin's absence  
to avoid delay.

**FILED**  
98 JUL 20 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

69  
7/20  
W98-16095



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 15, 1998

KEITH A. SELDIN, ESQ.  
140 INTRACOASTAL POINTE DRIVE, STE. 401  
JUPITER, FL 33477

SUBJECT: C.K.'S SECURITY, INC.  
Ref. Number: W98000016095

We have received your document for C.K.'S SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 798A00037689

ARTICLES OF INCORPORATION  
OF  
C.K.'S SECURITY SYSTEMS, INC.

FILED  
98 JUL 20 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of this corporation is:

C.K.'S SECURITY SYSTEMS, INC.,  
located at:  
140 Intracoastal Pointe Drive  
Suite 401  
Jupiter, Florida 33477

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

Article V

Registered Office and Agent

The street address of the registered office of this corporation is 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477, and the name of the registered agent of this

corporation at that address is KEITH A. SELDIN.

## Article VI

### Board of Directors

This corporation shall initially have one (1) director. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial director of this corporation is:

KEITH A. SELDIN, 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477.

## Article VII

### Incorporator

The name and address of the individual signing these Articles is: KEITH A. SELDIN, 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477.

## Article VIII

### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## Article IX

### Meetings by Conference Telephone

Meetings of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## Article X

### Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## Article XI

### Indemnification

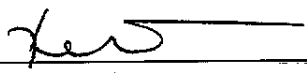
This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## Article XII

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of June, 1998.

  
\_\_\_\_\_  
Keith A. Seldin  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of June, 1998 by  
KEITH A. SELDIN who is personally known to me or has produced a Florida Driver's License  
as identification and who did take an oath.




Paula S. Macri  
Notary Public:  
My Commission Expires

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: C.K.'s Security Systems, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the Town of Jupiter, 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477 has named KEITH A. SELDIN, located at 140 Intracoastal Pointe Drive, Suite 401, Jupiter, Florida 33477, as its agent to accept service of process within Florida.

Signature:

  
Corporate Officer

Title:

Incorporator

Date:

June 12, 1998

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98 JUL 20 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

  
Resident Agent

Date:

June 12, 1998