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# ARTICLES OF INCORPORATION

OF

FILED

FIRST ALERT SECURITY CORP.

98 AUG 12 PM 3: 05

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION AT NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMALL ACCRECATE ON THE UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION IS:

FIRST ALERT SECURITY\_CORP.

ARTICLE 2 CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF FIVE (\$.05) CENTS PER SHARE.

ARTICLE 3 INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS FIVE HUNDRED (\$500) DOLLARS.

ARTICLE 4 TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 5 ADDRESS

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 1745 GLENWOOD RD, DELAND, FL 32720. THE SHAREHOLDERS MAY, FROM TIME TO TIME, MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE 6 STOCKHOLDERS

THIS CORPORATION SHALL BE MANAGED BY THE SHAREHOLDERS OF THE CORPORATION RATHER THAN BY A BOARD OF DIRECTORS. THE INITIAL SHAREHOLDERS ARE:

#### ARTICLE 7 INITIAL OFFICERS

THE NAME AND ADDRESS OF THE FIRST OFFICERS OF THE CORPORATION WHO SHALL SERVE UNTIL THEIR SUCCESSORS ARE DULY QUALIFIED AND ELECTED, ARE AS FOLLOWS:

ED HURSTON, PRESIDENT/CEO 1745 GLENWOOD RD, DELAND, FLORIDA 32720 SCOTT MORRIS, EXECUTIVE V.P. OPS. 9726 CAMBERLEY CIR, ORLANDO, FL 32836

# ARTICLE 8 SUBSCRIBERS

THE NAME AND ADDRESS OF EACH SUBSCRIBER OF THESE ARTICLES OF INCORPORATION ARE:

ED HURSTON 1745 GLENWOOD RD, DELAND, FLORIDA 32720

## ARTICLE 9 AGENT

THIS CORPORATION DESIGNATES ED HURSTON, LOCATED AT 1745 GLENWOOD RD, DELAND, FLORIDA 32720, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

IN WITNESS, THEREOF, THE UNDERSIGNED SUBSCRIBER HAS AFFIXED HIS HAND AND SEAL AT BELAND, VOLUSTA COUNTY, FLORIDA, THIS LIVE DAY OF LUCUST., A.D. 1998. DYONG.

FD HURSTON

#### STATE OF FLORIDA

#### COUNTY OF VOLUSIA

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC IN THE STATE AND COUNTY AFORESAID, BEING DULY AUTHORIZED TO TAKE ACKNOWLEDGMENT, PERSONALLY APPEARED ED HURSTON, TO ME WELL KNOWN AND KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS DAY OF Quest, A.D. 1998.

NOTARY PUBLIC

CANDI S. Mellow

CANDI S. MELLOW
MY COMMISSION # CC 528180
EXPIRES: January 29, 2000
Bended Trau Notary Public Underwriters

### ACKNOWLEDGEMENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

**ED HURSTON** 

98 AUG 12 PM 3: 05
SECRETARY OF STATE
TALL MULKSEF F. STATE