PAGENTIAL LETTER 4669

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

600002802006--7 -03/11/99--01035--009 ****131.25 *****87.50

SUBJECT: USAlarm of North Florida, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

□\$70.00

□ \$78.75

□\$122.50

x \$131.25

Filing Fee

Filing Fee & Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:_	Brian C. Tison
	Name (Printed or typed)
_	3868 W. Grand Central Pl
	Address
	Jacksonville, Florida 32246
	City, State & Zip
	(904) 642- 0700
	Daytime Telephone number

SECRETARY OF STATE OF STATE OF CORPORATIONS
99 MAR 11 PM 3: 49

NOTE: Please provide the original and one copy of the articles.

2275

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

UALarm of North Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3868 W. Grand Central Pl. Jacksonville, FL 32246

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Brian C. Tison 3868 W. Grand Central Pl. Jacksonville, FL 32246

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are: Brian C. Tison 3868 W. Grand Central Pl. Jacksonville, FL 32246

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent