

99000056432

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Digital Security
Network, Inc

700002911947--9
-06/22/99--01034--013
*****78.75 *****78.75

- Art of Inc. File cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 22 PM 1:52

89 JUN 22 AM 10:56

Signature

Requested by JM 6/21/99 10:04

Name Date Time

Walk-In Will Pick Up

FILED
1999 JUN 22 PM 1:52

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

DIGITAL SECURITY NETWORK, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

The name of this corporation is **DIGITAL SECURITY NETWORK, INC.**

ARTICLE II: PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the installation of home security systems and smoke detectors.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV: DURATION

This corporation is to exist perpetually.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 5315 Laurel Pointe, Valrico, Hillsborough County, Florida 33594.

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

**PAUL R. HOYT
5315 Laurel Pointe
Valrico, FL 33594**

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) Directors, the name of whom are as follows:

NAME

ADDRESS

Paul R. Hoyt

5315 Laurel Pointe
Valrico, FL 33594

NAME

ADDRESS

Arthur D. Miller, II

2265 Western Avenue
Knoxville, TN 37921

ARTICLE VII: OFFICERS

The names and addresses of the officers of this corporation are as follows:

NAME AND OFFICE

ADDRESS

Paul R. Hoyt
President

5315 Laurel Pointe
Valrico, FL 33594

Arthur D. Miller, II
Treasurer

2265 Western Avenue
Knoxville, TN 37921

Pamela Benjamin
Secretary

4639 Meadow Cliff Drive
Memphis, TN 38125

ARTICLE VIII: COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE IX: INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or

was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however, that there shall be no indemnification against gross negligence or willful misconduct.

ARTICLE X: BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI: AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XII: INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME:

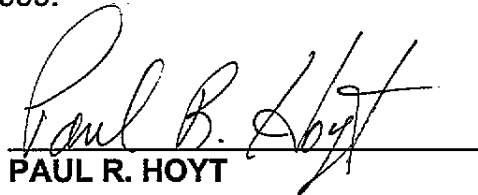
ADDRESS

Paul R. Hoyt

5315 Laurel Pointe
Valrico, FL 33594

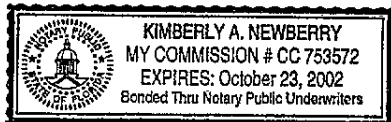
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as
Incorporator, by: **PAUL R. HOYT.**

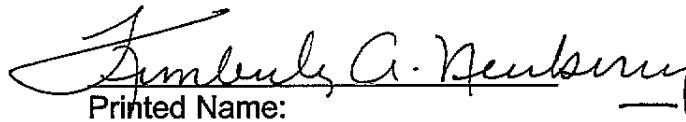
Dated this 21st day of June, 1999.


PAUL R. HOYT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21st day of June,
1999, by **PAUL R. HOYT**, who is personally known to me or who has produced a Drivers
License as identification.




Printed Name:
Notary Public
My Commission Expires:
Serial Number:

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **DIGITAL SECURITY NETWORK, INC., a Florida corporation**

2. The name and address of the registered agent and office is:

Paul R. Hoyt
5315 Laurel Pointe
Valrico, FL 33594

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.



Paul R. Hoyt

6-21-99
(Date)

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 22 PM 1:52

FILED