

439217

Division of Corporations

ATT: CAROL MUSTAIN

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DEHART ALARM SYSTEMS, INC.

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**RESTATED ARTICLES OF INCORPORATION
OF
DEHART ALARM SYSTEMS, INC.**

Pursuant to Section 607.1007, Florida Statutes, the directors and officers of Dehart Alarm Systems, Inc., a Florida corporation (the "Corporation"), Document No. 439217, by and through the Corporation's undersigned Co-Presidents and directors, have adopted the following Amended and Restated Articles of Incorporation:

1. Name. The name of the Corporation is:

Dehart Alarm Systems, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

863 Commerce Boulevard North
Sarasota, FL 34243

3. Authorized Shares. The Corporation is authorized to issue 5,000 shares of common stock having a par value of \$.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The bylaws of the Corporation have been adopted by the directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the directors.

5. Registered Agent and Office. The name of the registered agent and the address of the registered office of the Corporation is:

Corey K. Schott
863 Commerce Boulevard North
Sarasota, FL 34243

6. Effective Date. These Articles of Amendment were adopted by the shareholders on December 31, 2009. The number of votes cast for the amendments by the shareholders was sufficient for approval.

7. Amendment. These Articles of Incorporation may not be repealed or amended, and new Articles of Incorporation may not be adopted, until all payments required under

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that certain note, dated effective January 1, 2010, due and payable to Daphne S. O'Carroll by Corey K. Schott (the "Note"), have been made. Immediately following the satisfaction of the Note, these Articles of Incorporation may be repealed or amended, and new Articles of Incorporation may be adopted by the unanimous vote of either the board of directors or the shareholders.

Dated this 9th day of February 2010.



Corey K. Schott
As Co-President and Director

Daphne O'Carroll
As Co-President and Director

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Corey K. Schott
Registered Agent

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that certain note, dated effective January 1, 2010, due and payable to Daphne S. O'Carroll by Corey K. Schott (the "Note"), have been made. Immediately following the satisfaction of the Note, these Articles of Incorporation may be repealed or amended, and new Articles of Incorporation may be adopted by the unanimous vote of either the board of directors or the shareholders.

Dated this ____ day of _____ 2010.

Corey K. Schott
As Co-President and Director



Daphne O'Carroll
As Co-President and Director

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Corey K. Schott
Registered Agent

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