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✓ 09/07/17

## COVER LETTER

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

**SUBJECT:** INTERNATIONAL HOME WATCH ALLIANCE, 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  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** DIANE PISANI

\_\_\_\_\_  
Name (Printed or typed)

5405 TAYLOR ROAD, SUITE 1

\_\_\_\_\_  
Address

NAPLES, FL 34109

\_\_\_\_\_  
City, State & Zip

239-600-4554

\_\_\_\_\_  
Daytime Telephone number

diane@yourhwp.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION  
OF  
INTERNATIONAL HOME WATCH ALLIANCE, INC.**

The undersigned, acting as incorporator of a Non for Profit Corporation under Chapter 617 of the Florida Statutes, hereby makes and adopts the following Articles of Incorporation for such corporation.

**ARTICLE I: NAME**

The name of the corporation shall be International Home Watch Alliance, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The principal street address of this corporation shall be 5405 Taylor Road, Suite 1, Naples, FL 34109. The mailing address of this corporation shall be 5405 Taylor Road, Suite 1, Naples, FL 34109.

**ARTICLE III: PURPOSE**

Said corporation is organized to promote the common business interests of its members and to the improve business conditions of the home watch industry.

**ARTICLE IV: MANNER OF ELECTION**

The initial directors of this corporation will be appointed by the incorporator. Subsequent directors will be elected as provided in the Bylaws.

**ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent is Diane Pisani, 5405 Taylor Road, Suite 1, Naples, FL 34109.

**ARTICLE VI: INCORPORATOR**

The name and address of the incorporator is Marc Halcrow, 340 9<sup>th</sup> Street N. #282, Naples, FL 34102.

**ARTICLE VII: LIMITATIONS OF ACTIVITIES**

The corporation is organized to promote the common business interest of its members and not to engage in a regular business of a kind ordinarily carried on for profit, even if the corporation is operated on a cooperative basis or produces only sufficient income to be self-sustaining. The corporation's activities are directed to the improvement of business conditions of the home watch industry, and shall not include the performance of particular services for individual persons.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, officers, members, private shareholders, or other private individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **ARTICLE VIII: DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Diane M. Pisani

Diane Pisani, Registered Agent

8-28-17

Date

*I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I acknowledge that I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.*

Marc Halcrow

Marc Halcrow, Incorporator

8/28/17

Date

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FILE  
FALL 2017  
FLORIDA