

P000002174

Requester's Name
Charles Abels Massie, CPA, PA
12065 Metro Parkway
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Fort Myers, FL 33912
City/State/Zip Phone #

FILED
00 MAR -1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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****122.50 *****78.75

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

S. Thompson MAR 02 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 24, 2000

CHARLES ABELS MASSIE, CPA, P.A.
12065 METRO PKWY., STE. 101
FT. MYERS, FL 33912

SUBJECT: ALARM GUARD, INC.
Ref. Number: W00000005082

*Added
Security*

We have received your document for ALARM GUARD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 100A00010012

ARTICLES OF INCORPORATION
OF

Security
ALARM GUARD, INC.
6862 MAGNOLIA LANE
FORT MYERS, FL 33912

FILED
00 MAR - 1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ALARM GUARD, INC. *Security*

The principle place of business of this corporation shall be:
6862 MAGNOLIA LANE
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MICHAEL CEACER, PRES/DIR
6862 MAGNOLIA LANE
FORT MYERS, FL 33912

MICHELE CEACER, SEC/DIR
6862 MAGNOLIA LANE
FORT MYERS, FL 33912

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MICHAEL CEACER
6862 MAGNOLIA LANE
FORT MYERS, FL 33912

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation the 17th day of FEBRUARY, 2000.

Signature(s) of Incorporator(s)

Michael Ceacer

**STATE OF FLORIDA
COUNTY OF LEE**

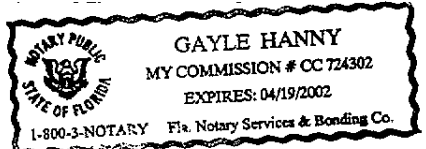
THE FOREGOING instrument was acknowledged and sworn to me this 17th day of FEBRUARY, 2000, by MICHAEL CEACER of ALARM GUARD, INC. ^{Security}

My Commission Expires:
(SEAL)

Gayle Hanny
Notary Public, State of Florida

GAYLE HANNY
(printed name of notary)

Personally Known _____ OR Produced Identification
Type of Identification Produced FL Drivers



SEAL

(SEAL)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: ALARM GUARD, ^{Security} INC.
2. The name and address of the registered agent and office is:

MICHAEL CEACER, 6862 MAGNOLIA LANE FORT MYERS, FL 33912

SIGNATURE 
(CORPORATE OFFICER)

TITLE President

DATE FEBRUARY 17, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE FEBRUARY 17, 2000

FILED
00 MAR - 1 PM 12: 21
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TALLAHASSEE FLORIDA