

PO0000024785

Richard Possick

7667 W. Sample Rd. Suite 133
Coral Springs, Fl. 33065

March 2, 2000

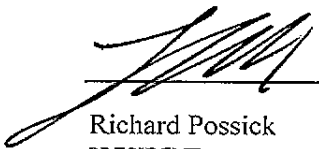
Department of State
Division of Corporations
Tallahassee, Fl. 32302

Subject: ALARM LINK INC.
Proposed Name of Corporation

600003158926-14
-03/06/00--01121--016
*****78.75 *****78.75

Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,


Richard Possick
PRESIDENT

FILED
00 MAR -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 10 2000

ARTICLES OF INCORPORATION
OF

ALARM LINK INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ALARM LINK INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:

Mailing Address:

**7667 W. Sample Rd. Suite 133
Coral Springs, Fl. 33065**

**7667 W. Sample Rd. Suite 133
Coral Springs, Fl. 33065**

Phone Number: **(954) 472-3124**

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Richard Possick
7667 W. Sample Rd. Suite 133
Coral Springs, Fl. 33065**

FILED
00 MAR -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President

SHARES

Richard Possick
7667 W. Sample Rd. Suite 133
Coral Springs, Fl. 33065

1,000

Vice - President

David Lowe
2558 N.W. 88th Terr.
Coral Springs, Fl. 33065

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The undersigned incorporator(s) has(have) executed these Articles of Incorporati 02 day o March, 2000.


Signature


SIGNATURE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

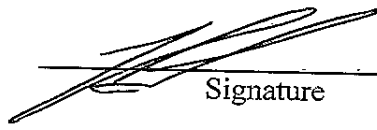
ALARM LINK INC.

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

Richard Possick
7667 W. Sample Rd. Suite 133
Coral Springs, FL 33065

FILED
00 MAR -6 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

03/02/00
Date