

P000000077625

STAN J ELZINGA  
113 COLONIAL ST. S.W.  
PORT CHARLOTTE, FL 33952

August 7, 2000

Division of Corporation  
409 East Games Street  
Tallahassee, Florida 32399

3000003352603--6  
-08/10/00--01077--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen,

Enclosed please find two copies of the Articles of Incorporation of American Guardian Security Alarms, Inc. 2 copies of the Certificate Designating Registered Agent.

Also enclosed please find my check in the amount of \$78.75 to cover the following costs.

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy Cost	\$ 8.75

Please return a certified copy of the Articles of Incorporation and Certificate Designating Statutory Agent to me at the above address.

Very truly yours,

  
Stan J Elzinga

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/8/16

**ARTICLES OF INCORPORATION  
OF  
AMERICAN GUARDIAN SECURITY ALARMS, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE 1 – NAME**

The name of the corporation shall be AMERICAN GUARDIAN SECURITY ALARMS, INC. and the mailing address of the corporation shall be 113 Colonial St S.W., Port Charlotte, FL 33952.

**ARTICLE II – DURATION**

The period of duration of the corporation is perpetual beginning on the 7<sup>th</sup> day of August, 2000

**ARTICLE III – NATURE OF BUSINESS**

The general character or nature of the business of the corporation to be transacted is Security Alarm Systems Sales and installation to the private and public sector and any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – REGISTERED AGENT**

The initial Registered Agent of the corporation is Stan J Elzinga and the street address of the initial Registered office of the corporation is 113 Colonial St S.W. Port Charlotte, FL 33952.

**ARTICLE V – CAPITAL STOCK**

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

**ARTICLE VI – INITIAL DIRECTORS**

Stan J. Elzinga  
113 Colonial St S.W.  
Port Charlotte, FL 33952

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII – AMENDMENT OF ARTICLES**

**These Articles of Incorporation may be amended by the Board of Directors in the manner provided by the law.**

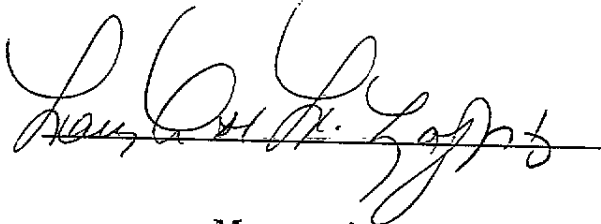
**IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation on the 7<sup>th</sup> day of August, 2000**



**Stan J Elzinga, Incorporator  
113 Colonial St. S.W.  
Port Charlotte, FL 33952**

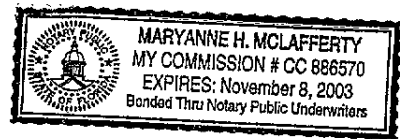
**STATE OF FLORIDA**

**The foregoing instrument was acknowledged before me by Stan J. Elzinga as initial incorporator of American Guardian Security Alarms, Inc. on this 7<sup>th</sup> day of August, 2000.**



**NOTARY PUBLIC**

**My commission expires:**



**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

The certificate is submitted pursuant to the laws of the State of Florida.

- 1.) American Guardian Security Alarms, Inc. being a corporation duly organized under the laws of the State of Florida hereby designates Stan J. Elzinga as Statutory agent for said corporation for service of process within the State of Florida.
- 2.) The aforesaid corporation hereby designates 113 Colonial St S.W., Port Charlotte, FL 33952 as the street address of the Registered Office of the corporation.

**ACCEPTANCE**

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Florida Statutes.

  
Stan J. Elzinga

**FILED**  
00 AUG 10 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA