

PD00000086224

The Law Office of Chris M. Vorbeck, P.A.

1801 Glengary Street

Sarasota, FL 34231

(941) 921-3124

Fax (941) 923-0065

CHRIS M. VORBECK, Esq.  
LL.M. - Taxation

August 31, 2000

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

FILED  
00 SEP -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Also Admitted in Georgia

400003382184--0  
-09/05/00--01131--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Carr Vacation Services, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered office/agent and our check for \$78.75.

FROM: Chris M. Vorbeck  
1801 Glengary Street  
Sarasota, FL 34231  
(941) 921-3124

PH 9/12/00

**Articles of Incorporation  
of  
Carr Vacation Services, Inc**

FILED  
00 SEP -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is Carr Vacation Services, Inc, hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 15510 Bay Vista Drive, Clermont, Florida, 34711. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Alan John Carr, 15510 Bay Vista Drive, Clermont, Florida 34711

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:

Electronic monitoring systems and valves using internet access, remote control and other business as is deemed by the shareholders.

**VI.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock, which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$ 0.01.

**VII.**  
**Incorporator**

The names and mailing addresses of the incorporator are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Chris M. Vorbeck	Ste. 201, 1801 Glengary St. Sarasota, FL 34231

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: Two.  
The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Alan John Carr	15510 Bay Vista Drive, Clermont, Florida 34711
Denise Mary Carr	15510 Bay Vista Drive, Clermont, Florida 34711

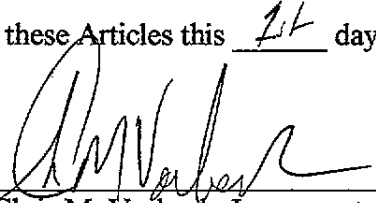
**IX.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**X.**  
**Purchase Rights**

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

The undersigned incorporators has executed these Articles this 24 day of September, 2000.

  
Chris M. Vorbeck, Incorporator

**Certificate of Designation  
Registered Agent/Registered Office**

FILED  
00 SEP -5 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501, 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 Carr Vacation Services, Inc.
2. The name and address of the registered agent and office is:

Alan John Carr  
15510 Bay Vista Drive  
Clermont, Florida 34711

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.

  
Alan John Carr

9/3/00  
Date