PO0000109767

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



SUBJECT: Barnes Alarm Sales and Service, 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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Greg Barnes

Name (Printed or typed)

17267 Jamaica Lane

Address

10003475731--8
-11/28/00--01015--014
Sugarloaf Key, FL 33042

******87.50

City, State & Zip

(305) 294-6753

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Barnes Alarm Sales and Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5615 3rd Avenue, Key West, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To sell and service security alarm equipment. The foregoing purposes and activities will be interpreted as examples only and not as limitations and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 500 shares of no par stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

Gregory H. Barnes, President, 17267 Jamaica Lane Sugarloaf Key, FL 33042

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Gregory H. Barnes, 17267 Jamaica Lane Sugarloaf Key, FL 33042

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

Gregory H. Barnes, 17267 Jamaica Lane Sugarloaf Key, FL 33042

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