CAPITAL CONNECTION, INC.  417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 221 8870 • 1-800-342-8062 • Fax (850) 222-1222	0581
Alert-One Fire Inc	□□□□□34815□□1 -11/30/0001057021 ******78.75 ******78.75
	LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal
	Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature	Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search
Requested by: (m) 11/30 /vil4	Driving Record
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## ARTICLES OF INCORPORATION

**OF** 

# **ALERT-ONE FIRE, INC.**

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

### ARTICLE I.

NAME: The name of this corporation shall be <u>ALERT-ONE FIRE, INC.</u>.

# ARTICLE II.

ADDRESS: The principal office and mailing address of this corporation is 2140 Broadway Avenue, Fort Myers, Florida 33901.

### ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

## ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation is: William L. Butter, 2140 Broadway Avenue, Fort Myers, Florida 33901.

### ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of two members, who need not be residents of the State of Florida nor shareholders of the corporation.

### ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

William L. Butter

17624 Village Inlet Court, Ft. Myers, FL 33908

Marcella A. Butter

17624 Village Inlet Court, Ft. Myers, FL 33908

### ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

William L. Butter

17624 Village Inlet Court, Ft. Myers, FL 33908

### ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State, of the State of Florida.

### ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of

Incorporation this 29th day of November, 2000,

William L. Butter

### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ALERT-ONE FIRE, INC., at the place designated in the Articles of Incorporation, William L. Butter, 2140 Broadway Avenue, Ft. Myers, Florida 33901, agrees to act in this capacity and agrees to comply with the provisions of all states relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: November 29, 2000

William L. Butter