

PO10000024355

TRANSMITTAL LETTER

FILED

01 MAR -5 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: SURVEILLANCE GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003798365--2
-03/05/01--01107--026
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MANNY BETTENCOURT
Name (Printed or typed)

200 MADONNA BLVD., #69
Address

TIERRA VERDE, FL 33715
City, State & Zip

727-865-1100
Daytime Telephone number

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

Feb 3/0

(2)

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:

SURVEILLANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

200 MADONNA BLVD., #69
TIERRA VERDE, FL 33715

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PURCHASE & RESELL SECURITY
RELATED EQUIPMENT.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SCOTT A. ERICKSON, PRESIDENT
200 MADONNA BLVD., #69
TIERRA VERDE, FL 33715

MANNY BETTENCOURT
SEC/TREAS
200 MADONNA BLVD., #69
TIERRA VERDE, FL 33715

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MANNY BETTENCOURT
200 MADONNA BLVD., #69
TIERRA VERDE, FL 33715

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANNY BETTENCOURT
200 MADONNA BLVD., #69
TIERRA VERDE, FL 33715

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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

Manny Bettencourt
Signature/Registered Agent

2/23/01
Date

Manny Bettencourt
Signature/Incorporator

2/23/01
Date