

P01000033123

TRANSMITTAL LETTER

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

SUBJECT: PARK FIRE Alarm Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003887782--3  
-03/20/01--01031--002  
\*\*\*\*\*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: SCOTT PARK  
Name (Printed or typed)

320 N. 66 TERR.  
Address

Hollywood FL 33024  
City, State & Zip

(954) 964-6734  
Daytime Telephone number

FILED  
2001 MAR 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We will have FEDEX pick it up. Call our office (954) 964-6734 and we will submit a pick-up order.

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

2555  
W01-66664

✓  
4/2/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2001 MAR 20 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 26, 2001

SCOTT PARK  
320 N. 66 TERRACE  
HOLLYWOOD, FL 33024

SUBJECT: PARK FIRE ALARM SERVICES, INC.  
Ref. Number: W01000006664

We have received your document for PARK FIRE ALARM SERVICES, INC..  
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears  
in your document.

Please return the original and one copy of your document, along with a copy of  
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 801A00017967

EFFECTIVE DATE

3/19/01

ARTICLES OF INCORPORATION  
OF  
PARK FIRE ALARM SERVICES, INC.

FILED

2001 MAR 20 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation shall be:

**PARK FIRE ALARM SERVICES, INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal office or place of business of the Corporation shall be located at 4310 Sheridan Street, Hollywood, FL 33021, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

PURPOSE AND NATURE OF BUSINESS

The general purpose and nature of the business to be transacted by this corporation is (i) to provide services regarding all aspects of low voltage alarm; (ii) to lease or purchase such real and personal property as is necessary for the rendering of such services; (iii) to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and (iv) to do such other things as are incidental to the purpose of the Corporation or as necessary or desirable in order to accomplish them.

In addition, the Corporation may also do the following:

Invest funds in real estate, mortgages, stocks, bonds or any other type of investments, contract indebtedness and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and transfer corporate property and execute such mortgages or other instruments to secure the payment of corporate indebtedness as is from time to time required.

Purchase the corporate assets for or merge or consolidate with any other domestic corporation engaged in the same character of business.

Redeem, purchase, retain, sell and otherwise transfer its own capital stock.

Create employee benefit plans and trusts incidental thereto.

No purpose herein expressly stated shall limit the general purpose of the Corporation described in the first paragraph of this Article II in any way.

#### **ARTICLE IV**

##### **CAPITAL STOCK**

1. The maximum number of shares of stock which this corporation is presently authorized to have outstanding shall be 1,000 shares of common stock having \$1.00 par value.
  2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the directors at meeting called for such purpose or at the organizational meeting.
  3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company.
- Stock in other Corporations or going businesses may be purchased by the Corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and for the issuance of so much of the capital stock of the company as the directors of the company may decide.

#### **ARTICLE V**

##### **INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation.

NAME	TITLE	ADDRESS
Scott Park	Chairman (President)	320 N. 66 <sup>TH</sup> Terrace, Hollywood, FL 33024

Ronald Vietmeier	Director (Vice-President)	3601 Van Buren Street, Hollywood, FL 33021
Joseph Simmons	Director (Secr./Treas.)	5417 Grant Street, Hollywood, FL 33021

## **ARTICLE VI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of the Corporation shall be Scott Park at his office address of:

320 North 66<sup>th</sup> Terrace, Hollywood, FL 33024

## **ARTICLE VII**

### **NAME AND ADDRESS OF INCORPORATOR**

The Corporation's Incorporator shall be Scott Park at his office address of:

320 North 66<sup>th</sup> Terrace, Hollywood, FL 33024

## **ARTICLE VIII**

### **TERM OF EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

## **ARTICLE IX**

### **LIMITATIONS ON CORPORATE STOCK**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE X**

### **OFFICERS SIGNING ARTICLES.**

The name and street address of the party signing the Articles of Incorporation is:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Scott Park	320 N. 66 <sup>TH</sup> Terrace, Hollywood, FL 33024	President

**ARTICLE XI**  
**SUBSCRIBERS**

The names, street addresses and number of shares of stock subscribed to by the initial shareholders are:

NAME	ADDRESS	NO. OF SHARES
Scott Park	320 N. 66 <sup>th</sup> Terrace, Hollywood, FL 33024	600
Joseph Simmons	5417 Grant Street, Hollywood, FL 33021	200
Ronald Vietmeier	3601 Van Buren Street, Apt. 34, Hollywood, FL 33021	200

**ARTICLE XII**  
**BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the shareholders.

**ARTICLE XIII**  
**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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

## **ARTICLE XIV**

### **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

## **ARTICLE XV**

### **DISSOLUTION**

The Corporation may be dissolved at any time on the affirmation vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution of direct proportion to the number of shares held by him.

## **ARTICLE XVI**

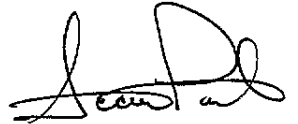
### **EFFECTIVE DATE**

The effective date of the Corporation is March 19, 2001.

**ARTICLE XVII**  
**BEGINNING OF CORPORATE EXISTENCE**

The Corporate existence of this Corporation shall commence on the date of acceptance of these articles by the Secretary of State.

IN WITNESS WHEREOF, the undersigned, herein above named for the purpose of forming a Corporation to do business in the State of Florida, under the Laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal on this 15th day of March, 2001.



STATE OF FLORIDA

COUNTY OF BROWARD

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgements in County and State aforesaid, personally appeared *Scott Park*, to me well known to be the incorporator described within and who executed the foregoing Articles of Incorporation of PARK FIRE ALARM SERVICES, INC., and who acknowledged that he executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal at Broward County, Florida, on this *19* day of *March*, 2001.

My commission expires:

Personally known to me.



Berdine D. Freinberg  
Commission # 00 819039  
Expires Mar. 22, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with  
said Act:

First - - Park Fire Alarm Services, Inc., desiring to organize under the laws of the State of  
Florida, with its principal office, as indicated in the Articles of Incorporation, in the city of Hollywood,  
State of Florida, has named Scott Park, at their office address of 320 N. 66<sup>th</sup> Terrace, Hollywood, FL  
33024, as its agent to accept service of process within the State.

Having been named to accept service of process for the above-stated Corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the  
provision of said Act relative to keeping open said office.



Registered Agent

**FILED**  
2001 MAR 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA