

TRANSMITTAL LETTER

P010000065426

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

SUBJECT: Secure Home Watch of SW Florida Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004449706--7  
-06/28/01--01058--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: Melinda K. Spurgeon  
Name (Printed or typed)

18430 Rosewood Road  
Address

Fort Myers, FL 33912  
City, State & Zip

941-267-4248  
Daytime Telephone number

FILED  
2001 JUN 28 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

15  
7/2/01

Articles of Incorporation  
Of  
SECURE HOME WATCH OF SW FLORIDA, INC.

FILED

2001 JUN 28 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICAL I - NAME

The name of this corporation shall be Secure Home Watch of SW Florida, Inc..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

The corporation may engage in any activity permitted and transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 it is offered to others.

ARTICLE VI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

#### ARTICLE VII - STOCK TRANSFER RESTRICTIONS

Shares of capital stock of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the shareholders.

<u>SHAREHOLDER</u>	<u>NUMBER OF SHARES</u>
Melinda K Spurgeon	50
Thomas A Guilford	50

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to the other persons unless first offered to the corporation to the remanding Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party.

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the initial principle office will be 18430 Rosewood Rd., Ft Myers, FL 33912. The name of the initial registered agent of this corporation at that address is Melinda Spurgeon.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify each Officer including former Officers, to the full extent permitted by law.

#### ARTICLE X - BYLAWS

All alterations, amendments and repeals of the bylaws must be approved by a majority of the Shareholders.

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ARTICLE XI - INCORPORATORS

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The name and address of the Incorporators signing these article is:

Melinda K Spurgeon

18430 Rosewood Rd.  
Ft. Myers, FL 33912  
Lee County

Thomas A Guilford

8077 Pennsylvania Blvd.  
Ft. Myers, FL 33912  
Lee County

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 25 day of June, 2001.

Melinda K Spurgeon  
Incorporator

Thomas A Guilford  
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of the above corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I am familiar with and accept the obligations provided for in Florida Statutes Section 607.325.

DATED this 25 day of June, 2001.

Melinda K Spurgeon  
Melinda K Spurgeon  
Registered Agent