

TRANSMITTAL LETTER

100004500821--5 -07/27/01-01009-003 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporations 409 Gaines Street Tallahassee, FI 32399

Date: July 24, 2001

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SECRETARY OF STATE
TALLABASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation for **Theft Deterrent Systems, Inc.** with a check for \$70.00 for filing fees. Please return one stamped copy of the articles to the following:

Sandra Kritch First American Financial Services, Inc. 3000 Gulf To Bay Blvd Suite 103 Clearwater, FI 33759 (727) 712-2214

PS/27/01

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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

The Corporate name is Theft Deterrent Systems, Inc.

#### ARTICLE TWO

#### <u>Duration</u>

The duration of the Corporation is perpetual.

## ARTICLE THREE

#### <u>Purpose</u>

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

# Capital Stock

The Aggregate number of shares, which the Corporation has authority to issue, is (1000) all of which shall be common shares with a par value of One Dollar.

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#### ARTICLE FIVE

#### Registered-Office

The street address of the initial registered office of the corporation is 205 Driftwood Lane Largo, Fl 33770. And the name of the initial Registered Agent at such address is Heber Gonzalez.

### ARTICLE SIX

#### <u>Directors</u>

A Board of Directors consisting of a minimum of one director and a maximum of six directors shall manage the business of the Corporation.

# ARTICLE SEVEN

# <u>Incorporators</u>

The name and address of the Incorporator is:

Joseph M. Kritch First American Financial Services, Inc. 3000 Gulf to Bay Blvd. Suite 103 Clearwater, Florida 33759

A K W

Date: 7-24-04

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# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### CERTIFICATED OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act that **Theft Deterrent Systems**, **Inc.** desiring to organize under the laws of the State of Florida, with its principal place of business at 205 **Driftwood Lane Largo**, Fl 33770 named **Heber Gonzalez** located at 205 **Driftwood Lane Largo**, Fl 33770 it's agent to accept services process within Florida.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED:

This 24th day of July 2001.

Registered Agent