

P01000095930

Reliable Home Watch, Inc.

17796 Oakmount Ridge Circle
Fort Myers, Florida 33912

September 27, 2001

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-10/01/01--01043--008
*****78.75 *****78.75

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

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-10/01/01--01043--008
*****78.75 *****78.75

RE: ARTICLES OF INCORPORATION OF
Reliable Home Watch, Inc.

Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation of the above-captioned corporation.

Kindly prepare a certified copy of said Articles of Incorporation, endorse your approval thereon and return the copy to us.

Please find our check in the amount of \$78.75

Filing Fee	\$35.00
Certified Copy	\$ 8.75
Registered Agent Fee	\$35.00

If a charter cannot be issued for any reason, please contact this office immediately.

Thank you for your cooperation in this matter.

Very truly yours,

Ronald Wellman

Ronald Wellman

Enclosures

Articles of Incorporation Cover Letter.doc

G. BULLOCK OCT 02 2001

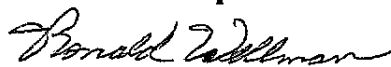
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

01 OCT - 1 PM 1:32
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLE I: The name of this corporation is:
Reliable Home Watch, Inc.
- ARTICLE II: The principal office and mailing address of the corporation shall be:
Reliable Home Watch, Inc.
C/O Ronald Wellman
17796 Oakmount Ridge Circle
Fort Myers, FL 33912
- ARTICLE III: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- ARTICLE IV: The corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- ARTICLE V: The name and addresses of the officers are:
Ronald Wellman, President
17796 Oakmount Ridge Circle
Fort Myers, FL 33912
- ARTICLE VI: The name of the initial registered agent, and the street address of the initial registered office, of the corporation are:
Ronald Wellman
17796 Oakmount Ridge Circle
Fort Myers, FL 33912
- ARTICLE VII: The number of directors may be increased from time to time as provided in the by-laws of the corporation. The name and address of the initial directors of the corporation are:
- ARTICLE VIII: The name and address of the incorporator of the corporation is :
Ronald Wellman
17796 Oakmount Ridge Circle
Fort Myers, FL 33912
- ARTICLE IX: The corporation shall indemnify its officers, directors, employees and agents to the fullest extent permitted by law.

The undersigned hereby accepts the appointment as registered agent contained in the Articles of Incorporation.

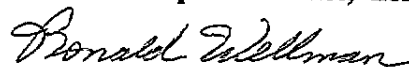


Ronald Wellman

9-28-01

Date

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



Ronald Wellman

9-28-01

Date