

PO1000103208

LAW OFFICES
OF
HEIST & WEISSE, P.A.

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Other Locations
8001 N. Dale Mabry Hwy.
Suite 501-A
Tampa, FL 33614

37 N. Orange Ave.
Suite 500
Orlando, FL 32801

October 22, 2001

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

900004651519--4
-10/24/01--01038--004
****122.50 *****78.75

Re: Incorporation of Marshall Home Watch, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

1. Filing of Articles of Incorporation
2. One certified copy of filed Articles

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,


H. Anthony Heist

HAH:cs
Enc.

FILED
OCT 24 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

73
10/25/01

ARTICLES OF INCORPORATION
OF
MARSHALL HOME WATCH, INC.

FILED
01 OCT 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MARSHALL HOME WATCH, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST
ATTORNEY AT LAW
1661 ESTERO BOULEVARD, SUITE 20
P.O. BOX 2514
FORT MYERS BEACH, FL 33932

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may either be increased or decreased from time to time but shall never be less than 1. The name and address of the initial director of the corporation is:

MATTHEW E. MARSHALL
2193 SAN SEBASTIAN RD.
BIG PINE KEY, FL 33043

FILED

01 OCT 24 AM 8:31

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

MATTHEW E. MARSHALL
2193 SAN SEBASTIAN RD.
BIG PINE KEY, FL 33043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

2193 SAN SEBASTIAN RD.
BIG PINE KEY, FL 33043

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 16 day of October, 2001.

Matthew E. Marshall

MATTHEW E. MARSHALL

STATE OF FLORIDA
COUNTY OF Monroe

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 16 day of October, 2001, by Matthew E. Marshall who () did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

Personally known
(IDENTIFICATION)

Joyce A. Unke
NOTARY PUBLIC - SIGNATURE ABOVE
NOTARY NAME -
COMMISSION NUMBER
COMMISSION EXPIRATION DATE
(Notary Name/Commission number/Exp. Date
to be typed or printed)

NOTARY PUBLIC - STATE OF FLORIDA
JOYCE A. UNKE
COMMISSION # CC737486
EXPIRES 8/14/2002 (ARY SEAL)
BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment to act as registered agent of Marshall Home Watch, Inc. as made in the foregoing Articles of Incorporation.

H. Anthony Heist
H. ANTHONY HEIST, ATTORNEY