



THE LAW OFFICES OF
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March 7, 2002- VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

100005080201--5
-03/11/02--01042--001
*****78.75 *****78.75

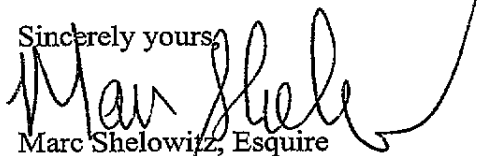
RE: **Corporate Filing: AMERICA'S ALARM COMPANY.**

Dear Ms. White:

Enclosed please find the Articles of Incorporation for the above referenced company, along with our check in the amount of \$78.75 for costs, and a pre paid Fed-Ex envelope. The Fed-Ex envelope is provided to facilitate the return of the stamped copies to us.

Thank you in advance for your cooperation in this matter. If you have any questions regarding this filing, please call our office at 954 489-2204

Sincerely yours,


Marc Shelowitz, Esquire
MAS/em

Enclosures: As noted above

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02 MAR 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
AMERICA'S ALARM COMPANY, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation under, F.S. Chapter 607, and other laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is **America's Alarm Company, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are **1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792.**

ARTICLE III. PURPOSE

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is **1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792.** The name of the initial registered agent at that address is **Virgil Bramlet.**

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address
Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792

ARTICLE VIII. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is(are):

Name	Address
Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792

ARTICLE IX. OFFICERS

President:	Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792
Vice-president	Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792
Secretary:	Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792
Treasurer	Virgil Bramlet	1025 S. Semoran Blvd., St 1093 Winter Park, FL 32792


ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

series of the corporation, shall have the right, for any proper purpose, at any reasonable time, on written demand stating that purpose, to examine and make copies from relevant books and records of accounts, minutes and record of shareholders of the corporation.

On the written request of any shareholder, the corporation shall mail to that shareholder, a balance sheet as of the close of its latest fiscal year and a profit and loss statement for that fiscal year. If such request is received by the corporation before such financial statements are available for its latest fiscal year, the corporation shall mail the financial statements as soon as they become available, and in the event within four months after the close off its latest fiscal year. Additionally, balance sheets and profit and loss statements shall be filed in the registered office of the corporation in Florida, shall be kept for at least five years, and shall be subject to inspection during business hours by any shareholder or holder of voting trust certificates, in person or by agent.

3/7/02
DATE


VIRGIL BRAMLET

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF FS § 607.0501 or FS § 617.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **AMERICA'S ALARM COMPANY, INC.**
2. The name and address of the registered agent and office is:

AMERICA'S ALARM COMPANY, INC..
1025 S. Semoran Blvd.
St 1093
Winter Park, FL 32792

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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Virgil Bramlet

3/7/02

Date

TO:
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314