Florida Department of State

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Peepers Homewatch, Inc.

Certificate of Status	ı
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

PEEPERS HOMEWATCH, INC.

Article 1. Name

The name of the Corporation is:

Peepers Homewatch, Inc.

Article 2. Duration

The duration of the Corporation is perpetual.

Article 3. Purposes

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Principal Office and Mailing Address

The principal place of business of the Corporation is at 25040 Pinewater Cove Lane, Bonita Springs, Florida 34134. The mailing address of the Corporation is 25040 Pinewater Cove Lane, Bonita Springs, Florida 34134.

Article 5. Initial Registered Office and Agent

The initial registered office of the Corporation is at 25040 Pinewater Cove Lane, Bonita Springs, Florida 34134. The name of the initial registered agent at that address is Carleton W. Stewart, Jr.

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Article 6. Authorized Shares

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 7. Incorporator

The name and address of the sole Incorporator is:

Carleton W. Stewart, Jr.

25040 Pinewater Coye Lane Bonita Springs, Florida 34134

Article 8. Initial Board of Directors

The initial Board of Directors shall consist of two (2) members. The names and addresses of the initial Directors of the Corporation are:

Carleton W. Stewart, Jr.

25040 Pinewater Cove Lane

Bonita Springs, Florida 34134

Ronald Chris Paras

25040 Pinewater Cove Lane Bonita Springs, Florida 34134

Article 9. Commencement of Existence

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

Article 10. Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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Article 11. Preemptive Rights

Each shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

Article 12. Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 16th day of May, 2002.

Carleton W. Stewart, Jr. Sole Incorporator

STATE OF OHIO)
COUNTY OF Franklin) ss.:

The foregoing instrument was acknowledged before me this <u>16th</u> day of May, 2002 by Carleton W. Stewart, Jr., who is personally known to me (or who produced <u>FL. Da. Ltc.</u> as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires:

Christine L. Fleming
Motery Public, State of Onto
My Commission Expires 10:04-05

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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Peepers Homewatch, Inc., which is contained in the foregoing Articles of Incorporation. I am familiar with, and accept, the obligations of my position as registered agent.

Dated this _/5_ day of May, 2002.

Carleton W. Stewart, Jr.

Registered Agent