

TRANSMITTAL LETTER

PO2000059494

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

SUBJECT: Action Alert Security & Video Surveillance, Inc.  
(Proposed corporate name - must include suffix)

000005637820--1  
-05/29/02--01048--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Eric K. Lyons / Action Alert Security & Video Surveillance Corp  
Name (Printed or typed)

17637 63rd Road North  
Address

Loxahatchee, FL 33470  
City, State & Zip

561-753-7191  
Daytime Telephone number

FILED  
02 MAY 29 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

BM 5/30

ARTICLES OF INCORPORATION

OF

ACTION ALERT SECURITY & VIDEO SURVEILLANCE, CORP.

ACTION ALERT SECURITY & VIDEO SURVEILLANCE, CORP.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A  
NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION  
FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA:  
AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS: ACTION ALERT SECURITY & VIDEO SURVEILLANCE,  
CORP.

ARTICLE II: NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED  
TO BE TRANSACTED BY THE CORPORATION, AND THE POWERS AND PRIVILEGES TO BE  
EXERCISED BY IT SHALL INCLUDE ALL POWERS THAT ARE GIVEN TO THE BODIES  
CORPORATE UNDER THE STATUTES OF THE STATE OF FLORIDA, AND THE LAWS OF THE  
UNITED STATES, TOGETHER WITH ALL RIGHTS AND PRIVILEGES THERETO.

ARTICLE III: CAPITAL STOCK

THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF ONE HUNDRED (100)  
SHARES OF PAR VALUE OF ONE (1.00) DOLLAR EACH, WHICH STOCK SHALL BE PAID FOR  
IN CASH, REAL OR PERSONAL PROPERTY OR IN SERVICES. THE VALUE OF EACH SUCH  
REAL OR PERSONAL PROPERTY OR SERVICES SHALL BE FIXED BY THE BOARD OF  
DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED ON THE VALUE  
SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED BY  
ACTION OF LAW.

ARTICLE V: PLACE OF BUSINESS

INITIAL REGISTERED OFFICE  
INITIAL REGISTERED AGENT

THE INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS OF THIS CORPORATION IN THE  
STATE OF FLORIDA IS:

PLACE OF BUSINESS

17637 63<sup>RD</sup> ROAD NORTH  
LOXAHATCHEE, FL 33470

REGISTERED OFFICE

17637 63<sup>RD</sup> ROAD NORTH  
LOXAHATCHEE, FL 33470

THE INITIAL REGISTERED AGENT IS:

ERIC K. LYONS  
17637 63<sup>RD</sup> ROAD NORTH  
LOXAHATCHEE, FL 33470

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ARTICLE VI: DIRECTOR

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME AS THE STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS

NAME: ERIC K. LYONS ADDRESS : 17637 63<sup>RD</sup> ROAD NORTH  
LOXAHATCHEE, FL 33470

ARTICLE VIII: SUBSCRIBERS

NAME: ERIC K. LYONS ADDRESS : 17637 63<sup>RD</sup> ROAD NORTH  
LOXAHATCHEE, FL 33470

ARTICLE IX: AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCKHOLDERS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET MY HAND AND SEAL THIS

22nd DAY OF MAY, 2002

*Frederick W. Hoffmaier*

(SEAL)



Frederick W. Hoffmaier  
MY COMMISSION # DD054719 EXPIRES  
December 18, 2005  
BUNDLED THROUGH TROY PAIR INSURANCE, INC.

I, ERIC K. LYONS, THE UNDERSIGNED, DO ACKNOWLEDGE THAT I AM FAMILIAR WITH THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR A CORPORATION, AND AS SUCH, DO HEREBY ACCEPT AS REGISTERED AGENT FOR

ACTION ALERT SECURITY & VIDEO SURVEILLANCE, CORP.

*Eric K. Lyons* (SEAL)  
REGISTERED AGENT/ INCORPORATOR

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TALLAHASSEE, FLORIDA