

IRK - PINKERTON

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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JOHN C. PINKERTON, 1916-1997

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*BOARD CERTIFIED IN WILLS, TRUSTS

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August 16, 2002

Secretary of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32314

RE: Articles of Incorporation

Cape Alarms, Inc.

-08/20<u>/</u>02-01063-001 *****70.00 *****70.00

Dear Sir/Madame:

Enclosed herewith please find an original and one copy of Articles of Incorporation of the above referenced corporation. enclosed is my check in the amount of \$70.00 for the filing fee. Please file the articles and return a stamped copy to me for my records.

Thank you for your cooperation in this matter.

Very thuly yours

DWW: bbw Enclosures

ARTICLES OF INCORPORATION OF CAPE ALARMS, INC.



ARTICLE 1 - NAME/ADDRESS

The name of this corporation is **CAPE ALARMS**, **INC.**, and its mailing and principal office address is 1800 Northgate Boulevard, Unit A-2, Sarasota, Florida 34234.

ARTICLE 2 - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 3 - POWERS

This corporation shall have all of the powers enumerated in the Florida Business Corporations Act.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue 200 voting common stock with a par value of \$.10 per share.

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1301 6th Avenue West, Suite 401, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that address is **DAVID W. WILCOX, Esquire**.

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The

name and address of the initial Board of Directors is:

DAVID W. WILCOX

1301 6th Avenue West, Suite 401 Bradenton, Florida 34205

ARTICLE 7 - INCORPORATOR

The name and address of the incorporator is:

DAVID W. WILCOX, Esq.

1301 6th Avenue West, Ste 401

Bradenton, FL 34205

ARTICLE 8 - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation on the /6 day of

August, 2002.

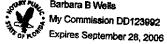
DAVIĎ-W. WILCOX

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, a Notary Public, appeared **DAVID W. WILCOX**, to me known to be the person described as the incorporator, who executed the foregoing Articles of Incorporation and said person did acknowledge subscribing to same.

WITNESS my hand and official seal this // day of August, 2002.

TOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 8-16, 2002

REGISTERED AGENT

Corporation\Cape Alarms, Inc. - Articles

02 AUG 20 AM 9: 29
SECRETARY OF STATE
TALL AHASSIF, FLORING