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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 AM 9:20

T. SMITH DEC 10 2002

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN AUDIO & ALARM, INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: D. Michael Clower
Name (Printed or typed)

322 Silver Beach Avenue

Address

Daytona Beach, Florida 32118

City, State & Zip

(386) 239-0100

Daytime Telephone number

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC -9 AM 9:20

ARTICLES OF INCORPORATION
OF
AMERICAN AUDIO & ALARM, INC.

I, the undersigned, do hereby form the above corporation and to that end do hereby certify to the facts hereinafter set forth, as required by law.

I

The name of the proposed corporation shall be:

American Audio & Alarm, Inc.

II

The general nature of the business to be transacted is as follows, to-wit:

1. Primary purpose will be Wholesale & Retail Electronics for Motor Vehicles & Homes and related business.

2. To purchase or otherwise acquire and to hold and to own or to sell, assign, transfer, mortgage, pledge or otherwise dispose of real or personal property which the corporation might own or hold.

3. To borrow or to raise monies for any of the purposes of the corporation, to issue bonds, notes or other obligations for monies so borrowed and to secure the payments thereof, and of the interest thereon, in whole or in part, by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the property of the corporation, real or personal,

including contracts and other rights, franchises and privileges and also its income, profits, stocks, bonds and other securities of other corporations, associations, individuals or others, whether at the time owned or thereafter acquired; and to sell or pledge such bond or notes or other obligations of the corporation for its proper corporation purposes; also to loan or advance money upon mortgaged on real or personal property, or either of them or otherwise so far as shall be necessary or desirable in the conduct of the business of the corporation and not inconsistent with the laws of the State of Florida.

4. To conduct its business in other states, in territories and in foreign countries subject to the laws of such state, district, territory, colony or country.

5. Without in any way limiting the foregoing purpose, it is hereby declared and provided that the corporation shall have power to do any and all acts and things that may be reasonable necessary or appropriate to accomplish the purposes, of any of them, for which the corporation is created, so far as the same shall not be inconsistent with the laws of the State of Florida.

III

The maximum number of shares of stock with which the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of voting stock to be of no par value. The stock of this corporation shall be and can be paid for in cash or property, real, personal, or mixed or labor or services as full calculation to be fixed by the Board of Directors.

IV

The amount of capital with which the corporation shall begin business is One Hundred and No/100 Dollars (\$100.00).

V

The corporation shall have perpetual existence.

VI

The principal place of business is 2800 S. Nova Road, D-5, South Daytona, Florida 32119. The Registered Agent shall be Donald R. Bissell, 2800 S. Nova Road, D-5, South Daytona, Florida 32119.

VII

There shall not be less than one nor more than nine Directors of said corporation, provided, however, that the corporation's number of Directors may be increased in any manner now or hereinafter authorized by law.

VIII

The names and Post Office addresses for the first Board of Directors, the President/Secretary/Treasurer and Vice President who, subject to the provisions herein contained and of the said corporation and Chapter 607, Florida Statutes, as amended, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are the following:

NAME

ADDRESS

Donald R. Bissell
President/Vice President
Secretary/Treasurer

2800 S. Nova Road, D-5
South Daytona, FL 32119

IX

The officers of said corporation shall be a President and such other officers and

agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or determined by the Board of Directors.

The names and addresses of the subscribers of these Articles of Incorporation and the total number of shares of stock and the value of the consideration therefore which each agrees to take are as follows:

Donald R. Bissell	100 shares	\$ 100.00
2800 S. Nova Road, D-5		
South Daytona, FL 32119		

XI

Said Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate in the manner now or hereinafter permitted by law or prescribed by Statutes, and all rights conferred upon the Stockholders.

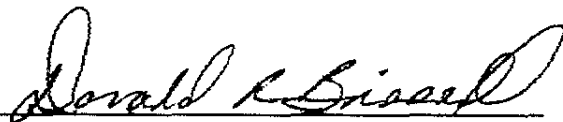
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, do hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 4th day of December, 2002.



Donald R. Bissell
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

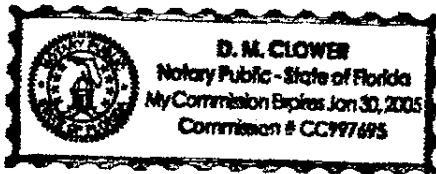


Donald R. Bissell

Before me, the undersigned authority, an officer duly authorized to take acknowledgements and administer oaths personally appeared Donald R. Bissell, to me known to be the person who executed the foregoing Articles of Incorporation and he hereby acknowledged before me that he executed the same freely and voluntarily for the purposes herein expressed.

WITNESS my hand and seal this 4TH day of December, 2002, at Daytona Beach, Volusia County, Florida.

My Commission Expires:



D. M. CLOVER
NOTARY PUBLIC, State of Florida

☒ To me personally known or
whom provided _____
as identification.

02 DEC - 9 AM 9:20
SECRETARY OF STATE
DIVISION OF CERTIFICATIONS