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(City/State/Zip/Phone #)

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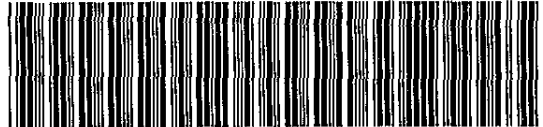
(Business Entity Name)

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03 JUN -5 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/10/03
[Signature]

TRANSMITTAL LETTER

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

SUBJECT: WHILE YOUR AWAY HOME WATCH SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Southwest Professional Services of South Florida, Inc.
Name (Printed or typed)

13571 McGregor Blvd. #22
Address

Fort Myers FL 33919
City, State & Zip

239-481-4444
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

03 JUN -5 AM 8:10

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

WHILE YOUR AWAY HOME WATCH SERVICES, INC.
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is WHILE YOUR AWAY HOME WATCH SERVICES, INC..

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

HOME WATCH SERVICES

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock.

4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
PO BOX 408
ESTERO FL 33928-0408

Mailing Address
PO BOX 408
ESTERO FL 33928-0408

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 4 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

DALLAS KNUDSON
20918 ISLAND SOUND CIRCLE #404
ESTERO FL 33928
PRESIDENT

KAREN KNUDSON
20918 ISLAND SOUND CIRCLE #404
ESTERO FL 33928
VICE-PRESIDENT

SCOTT ALTMAN
7941 DENI DRIVE
NORTH FORT MYERS FL 33917
VICE-PRESIDENT

PAMELA ALTMAN
7941 DENI DRIVE
NORTH FORT MYERS FL 33917
VICE-PRESIDENT

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.
13571 MCGREGOR BLVD #22
FORT MYERS FL 33919

7. **Incorporator.** The name and address of the incorporator is:

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.
MITCHELL STOVING, PRESIDENT
13571 MCGREGOR BLVD #22
FORT MYERS FL 33919

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 6/1/03

Michael St. Pres

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 6/1/03

Michael St. Pres

SOUTHWEST PROFESSIONAL SERVICES OF SO FL INC.