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CREW & CREW, P.A.

ATTORNEYS AT LAW

25 Beal Parkway Northeast, Suite 210

FORT WALTON BEACH, FLORIDA 32548

TELEPHONE

FACSIMILE. (850) 244-4488

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JILL W. CREW ADMITTED IN FLORIDA, CALIFORNIA, WASHINGTON DC

ADMITTED IN FLORIDA, VIRGINIA, WASHINGTON DC

MICHAEL H. CREW

JOHN J. CARAVELLA ADMITTED IN FLORIDA

June 9, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Okaloosa-Walton Security & Sound, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced proposed corporation.

Please file these documents at your earliest opportunity and provide me with a file-stamped copy of the articles and a Certificate of Status by return mail.

I enclose a check for payment of the combined fees of:

□ \$70

⋈ \$78.75

□ \$122.50

□ \$131.25

Filing Fees

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Only

Certificate of

Certified copy

Certified Copy

Status

& Certificate

Additional copy of articles enclosed.

Thank you for your assistance. Please call me if you have any questions.

Sincerely,

Legal Assistant to

Jill W. Crew

Enclosures

ARTICLES OF INCORPORATION OF OKALOOSA-WALTON SECURITY & SOUND, INC.

In compliance with the requirements of F. S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>Article I</u> Name of Corporation

The name of the corporation (the "Corporation") is Okaloosa-Walton Security & Sound, Inc.

Article II Principal Office

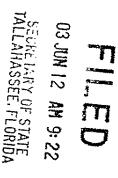
The principal place of business and the mailing address of the Corporation is: 593 Hubbard Street, DeFuniak Springs, FL 32435.

Article III Authorized Shares

The maximum number of shares the Corporation is authorized to issue is 1,000, all of which shall be Common Shares, with a par value of \$.01 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

Article IV Registered Agent

The initial registered agent for the Corporation is: Crew & Crew, P.A., a Florida corporation. The street address of the Corporation's registered agent is: Crew & Crew, P.A., 25 NE Beal Parkway, Suite 210, Fort Walton Beach, Florida 32548.



Article V Board of Directors

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Jan B. Harris-Sutera 593 Hubbard Street DeFuniak Springs, FL 32435

Article VI Incorporator

The name and address of the person signing these articles of incorporation is fan Roll Harris-Sutera, 593 Hubbard Street, DeFuniak Springs, FL 32435.

Article VII Indemnification

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on June 9, 2003.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the Corporation at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. § 607.0501(3).

Date: June ______, 2003.

Crew & Crew, P.A., a Florida corporation

Jill W. Crew, Vice-P resident