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### Joseph A. Murphy, III

Attorney & Counselor 516 Camden Avenue Stuart, Florida 34994

> (772) 223-8600 Fax (772) 283-2419

November 24, 2003

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Incorporation

All Security & Sound, Inc.

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for All Security & Sound, Inc. We have also enclosed the filing fee of \$87.50.

After filing please return a conformed copy to our office. Thank you in advance for your consideration in this matter.

Very truly yours.

Kristina Paulmeno Legal Assistant to Joseph A. Murphy, III

/kp

Enclosure (3)

## FILED

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### ALL SECURITY & SOUND, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE ONE

The name of the corporation is ALL SECURITY & SOUND, INC..

#### **ARTICLE TWO**

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

570 SW Nagle Place Port St. Lucie, FL 34953

#### ARTICLE THREE

The name of the registered agent at the above address is:

Robert DiSavino 570 SW Nagle Place Port St. Lucie, FL 34953

#### ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

#### ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of

Directors.

#### ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

#### ARTICLE SEVEN

The corporation is in the business of residential and commercial security, custom home theaters, data networking and structure cable services.

#### ARTICLE EIGHT

The corporation shall initially have two directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than two and at a maximum of three directors. The initial directors shall be:

Robert DiSavino Nickolas Andrich 570 SW Nagle Place 19000 Pointe Drive Port St. Lucie, FL 34953 Tequesta, FL 33469

#### ARTICLE NINE

The name and address of the individual who is the incorporator:

Robert DiSavino 570 SW Nagle Place Port St. Lucie, FL 34953

#### ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President Robert DiSavino
Vice-President Nickolas Andrich
Secretary Robert DiSavino
Treasurer Robert DiSavino

#### ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of

shares they agree to take and value of the consideration to be paid therefore is as follows:

SUBSCRIBER	ADDRESS	SHARES	CONSIDERATION
Robert DiSavino	570 SW Nagle Place Port St. Lucie, FL 34953	50	\$50.00
Nickolas Andrich	19000 Point Drive Tequesta, FL 33469	50	\$50.00

#### ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

#### ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

#### ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of November 2003.

ROBERT DISAVINO

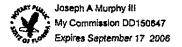
STATE OF FLORIDA COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid,

personally	appeared	ROBEI	RT DISAV	ONI	personally	known to	me to be	the pe	erson who	executed	the
foregoing	Articles	of I	ncorporatio	n ar	nd who	identified	himself	by	Drivers	License	ħ
	FL	DRIL	ERSL	ل رو	EUSP.	he ac	knowledge	ed befo	re me that	he exect	ited
			, and that th				•				

 $\boldsymbol{SWORN}$  to and subscribed before me on this  $20^{\text{th}}$  day of November 2003.

My commission expires:



# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First – That <u>ALL SECURITY & SOUND, INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named <u>ROBERT DISAVINO, 570 SW NAGLE PLACE, PORT ST. LUCIE, FLORIDA 34953</u> being in the County of St. Lucie, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT DISAVINO
Registered Agent

Date: 11/20/03