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TRANSMITTAL LETTER

Department of State

Division of Corpora	tions		
P. O. Box 6327		-	
Tallahassee, FL 323	314	_	
SUBJECT: Bay	Protection and Surveillance (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUITEX)
Enclosed are an orig	tinal and one (1) copy of the arti	icles of incorporation and	a check for:
□ \$70.00	□ \$78.75	N 070 75	Ø1 ¢og eo
		☑ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
FROM: To	odd D. Bryant	1	
1 KOW	Name	(Printed or typed)	-
	4622 Meadow Street		
,		Address	
	Panama City, FL 32404		
•	City,	State & Zip	· · · · · · · · · · · · · · · · · · ·
	850-785-7144		

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2003

TODD D. BRYANT 4622 MEADOW STREET PANAMA CITY, FL 32404

SUBJECT: BAY PROTECTION AND SURVEILLANCE

Ref. Number: W03000036957

We have received your document for BAY PROTECTION AND SURVEILLANCE. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

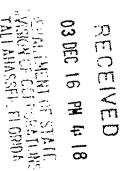
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 803A00065746



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Bay Protection and Surveillance Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4622 Meadow Street Panama City, FL 32404

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Residential and Commercial prewire and security systems and any other business and activity permitted under the Laws of the United States and State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Todd D. Bryant (President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Todd D. Bryant 4622 Meadow Street Panama City, FL 32404

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Todd D. Bryant 4622 Meadow Street Panama City, FL 32404

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

1000

Signature/Registered Agent

Signature/Incorporator