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#### TRANSMITTAL LETTER

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

SUBJECT: ALORT MANTENANCE (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 **378.75** Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED AMUDA Name (Printed or typed)

SEZVICES

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

Daytime Telephone number



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 3, 2004

MICHAEL A. SAMUDA 9050 PINES BLVD., SUITE 300 PEMBROKE PINES, FL 33024

SUBJECT: ALERT MAINTENANCE SERVICES INC.

Ref. Number: W04000008734

We have received your document for ALERT MAINTENANCE SERVICES INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6924.

Letter Number: 004A00014317

Stacy Prather
Document Specialist Supervisor
New Filings Section

## Articles of Incorporation

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

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SECRETARINE STATE
ALLARIASSIE, FLORID

#### ARTICLE I NAME

The name of the corporation is ALERT MAINTENANCE SERVICES Inc.

#### ARTICLE II PRINCIPAL OFFICE

The mailing address of the corporation shall be 7361 Alhambra Blvd., Miramar FL 33023

## ARTICLE III DURATION

The corporation shall have the perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE IV PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE V POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

#### ARTICLE VI CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock. Shares will be divided as follows: (1) Conroy Grant – 50 shares; (2) Sylvia Palmer Grant – 50 shares.

# ARTICLE VII . . . INITIAL DIRECTORS

#### The names addresses and titles:

- Conroy Grant, President & CEO
   7361 Alhambra Blvd
   Miramar, FL 33023.
- Sylvia Palmer Grant, Vice-President, Director
   7361 Alhambra Blvd
   Miramar, FL 33023

# ARTICLE VIII INCORPORATOR

The name and address of the person signing these articles as Incorporator is:

Conroy Grant 7361 Alhambra Blvd Miramar, FL 33023.

## ARTICLE IX REGISTERED AGENT

The name and street address of the registered agent is:

Michael A. Samuda, Esq. PINES LAW CENTER A Private Law Firm, P.A. 9050 Pines Blvd., Suite 300 Pembroke Pines, FL 33024

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of

Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and so hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

Signature/Registered Agent