

DIVISION OF Corporations

**05000038095**

Florida Department of State  
Division of Corporations  
Public Access System

Page 1 of 1  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAR 11 AM 10:40

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000061105 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : HUBCO  
Account Number : 104652003400  
Phone : (516)935-3940  
Fax Number : (516)935-3088

**FLORIDA PROFIT CORPORATION OR P.A.**

**24-7 Surveillance, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

03/14

FILED  
H05000061105  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 MAR 11 AM 10:40

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**24-7 Surveillance, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**24-7 Surveillance, Inc.**

**2745 Arrowhead Road  
Venice, FL 34293**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**270,000 Shares at \$0.01 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Todd Mahaney  
2745 Arrowhead Road  
Venice, FL 34293**

*Prepared By:*

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

H05000061105

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Todd Mahaney- 2745 Arrowhead Road, Venice, FL 34293- President  
Terry Mahaney- 2745 Arrowhead Road, Venice, FL 34293- Vice President  
Larry Mahaney- 2992 Odessa, Venice, FL 34293- Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

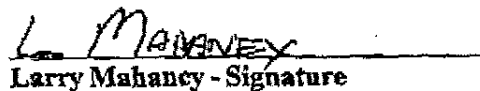
Todd Mahaney- 2745 Arrowhead Road, Venice, FL 34293  
Terry Mahaney- 2745 Arrowhead Road, Venice, FL 34293  
Larry Mahaney- 2992 Odessa, Venice, FL 34293

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8th day of March 2005.

  
Todd Mahaney - Signature

  
Terry Mahaney - Signature

  
Larry Mahaney - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 24-7 Surveillance, Inc.

2. The name and address of the registered agent and office is:

Todd Mahaney

Name

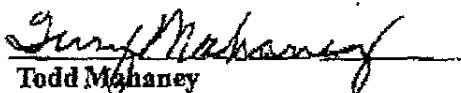
2745 Arrowhead Road

(P.O. Box or Mail Drop Box NOT Acceptable)

Venice, FL 34293

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Todd Mahaney  
SIGNATURE

March 8, 2005

(Date)

FILED  
STATE  
SECRETARY OF  
DIVISION OF CORPORATIONS

05 MAR 11 AM 10:40