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

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FLORIDA PROFIT CORPORATION OR P.A.

G.P.S. MONITORING, INC.

| | |
|-----------------------|---------|
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ARTICLES OF INCORPORATION
OF
G.P.S. MONITORING, INC.

The undersigned incorporators hereby form a corporation under the Florida Business Corporation Act, and adopt the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the corporation shall be:

G.P.S. Monitoring, Inc.

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ARTICLE II. PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of this corporation shall be 1757 Saint Mary Avenue, Pensacola, Florida 32505, and the mailing address of the corporation shall be 1757 Saint Mary Avenue, Pensacola, Florida 32505.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1757 Saint Mary Avenue, Pensacola, Florida 32505, and the name of the initial registered agent of the corporation at that address is Steven G. Roberts.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors. The names and address of the initial members of the Board of Directors is:

Steven G. Roberts
Director

1757 Saint Mary Avenue
Pensacola, Florida 32505

Matt McKeehan
Director

1757 Saint Mary Avenue
Pensacola, Florida 32505

ARTICLE VIII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Matt McKeehan
President

1757 Saint Mary Avenue
Pensacola, Florida 32505

Steve Roberts
Vice President
Secretary-Treasurer

1757 Saint Mary Avenue
Pensacola, Florida 32505

ARTICLE IX INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation:

Steve G. Roberts

1757 Saint Mary Avenue
Pensacola, Florida 32505

Matt McKeehan

1757 Saint Mary Avenue
Pensacola, Florida 32505

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation this 18 day of August, 2005.


STEVEN G. ROBERTS


MATT McKEERIAN

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, STEVEN G. ROBERTS, hereby accept the appointment as Registered Agent for G.P.S. MONITORING, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 18 day of August, 2005.


STEVEN G. ROBERTS

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