# **Electronic Articles of Incorporation For**

P05000117559 FILED August 23, 2005 Sec. Of State jshivers

HOME SECURITY SYSTEMS OF FLORIDA, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HOME SECURITY SYSTEMS OF FLORIDA, CORP.

# **Article II**

The principal place of business address:

100 N. BISCAYNE BLVD SUITE 2100 MIAMI, FL. 33132

The mailing address of the corporation is:

100 N. BISCAYNE BLVD SUITE 2100 MIAMI. FL. 33132

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

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

THOMAS BAUR 100 N. BISCAYNE BLVD SUITE 2100 MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS BAUR

#### Article VI

The name and address of the incorporator is:

WOLFGANG SCHUSTER SCHLOSSFELDSTR 9 AYSTETTEN, GERMANY D-86482

Incorporator Signature: WOLFGANG SCHUSTER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P WOLFGANG SCHUSTER SCHLOSSFELD STR 9 AYSTETTEN, DE. 80482

Title: VP RICHARD ANLAUF SCHLOSS 2 AYSTETTEN, DE. 86482 DE

Title: S CARSTEN WERNER 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL. 33134 US

Title: T WOLFGANG SCHUSTER SCHLOSSFELDSTR 9 AYSTETEN, DE. 86482

## **Article VIII**

The effective date for this corporation shall be:

08/23/2005