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PICK-UP	☐ WAIT	MAIL
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Frank S. Stewart

Attorney At Law 3560 N. 29th Street Tampa, Florida 33605

Telephone (813) 247-5056

March 29, 2006

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

Re: Articles of Incorporation AAA-OK ALARM

Dear Madam or Sir:

Enclosed herewith you will find the original and one (1) copy of the Articles of Incorporation for AAA-OK ALARM, to be filed with your office.

I am also enclosing a check, in the amount of \$78.75, representing the processing fee for same.

If there are any questions regarding this matter, kindly feel free to contact my office.

Sincerely,

FRANK S. STEWART, ESQUIRE

FSS/jw

encls. as stated



April 4, 2006

FRANK S. STEWART, ATTORNEY AT LAW 3500 N. 29TH STREET TAMPA, FL 33605

SUBJECT: AAA-OK ALARM Ref. Number: W06000015987

We have received your document for AAA-OK ALARM. 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.

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.

Letter Number: 106A00022738

Loria Poole Document Specialist New Filing Section

ARTICLES OF INCORPORATION
OF
AAA-OK ALARM, INC.
The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the Corporation is AAA-OK ALARM, INC.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 5007 Winnie Street, Tampa, FL 33610.

ARTICLE IV **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is. The name of the initial registered agent of the Corporation at that address is Wayne W. Dixon.

ARTICLE VII INITIAL DIRECTOR

The Names and street addresses of the initial directors of the Corporation are as follows:

Name Address

Wayne W. Dixon 5007 Winnie Street, Tampa, FL 33610

ARTICLE VIII BY LAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u> <u>Address</u>

Wayne W. Dixon 5007 Winnie Street, Tampa, FL 33610

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29th day of Much
2006. WAYNE W. DIXON
STATE OF FLORIDA) COUNTY OF HILLSBOROUGH)
The foregoing instrument was acknowledged before me this 29th day of March, 2006, by WAYNE W. DIXON, who
[/ is personally known to or [] has producedas
identification.
Notary Public, State of Florida Terry Cools Jerry L. Woods Jerry L. Woods Jerry L. Woods
Expires June 27 2007 Expires June 27 2007 Expires June 27 2007
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT
I, WAYNE W. DIXON, am familiar with and accept the obligations of the
appointment as the initial registered agent of AAA-OK ALARM, INC. as made in
foregoing Articles of Incorporation.
DATED: March 29, 2006 By: Wayan Digital