

P06000123373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

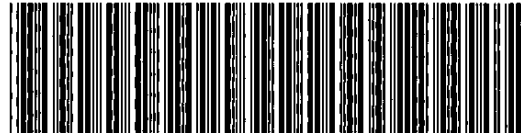
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079570022

09/25/06--01009--024 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 25 PM 2: 22
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2006 SEP 25 AM 11: 32
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

2 2006 SEP 26 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Family Home Watch, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION

OF

Family Home Watch, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 25 PM 2: 22

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is: Family Home Watch, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV. PRINCIPAL OFFICE

The principal place of business and street address of this corporation is:

Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

ARTICLE V. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be One Dollar (\$1.00) par value common shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of these articles of incorporation are:

Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation are as follows:

President: Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

Vice President: Damon Schloendorn
P.O. Box 7886
Naples, FL. 34101

Secretary: Damon Schloendorn
P.O. Box 7886
Naples, FL. 34101

Treasurer: Damon Schloendorn
P.O. Box 7886
Naples, FL. 34101

ARTICLE IX. SUB-CHAPTER "S" ELECTION

The Corporation will elect to be treated as a Sub Chapter "S" corporation pursuant to the United States Internal Revenue Code.

ARTICLE X. AMENDMENT

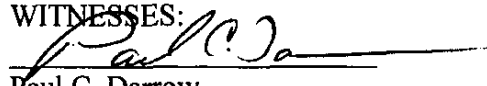
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these articles of incorporation on 21 day of September 2006.


Gerald L. Seiberth Jr.

4766 E. Alhambra Cir.
Naples, Fl. 34103
Incorporator/President

WITNESSES:

A handwritten signature in dark ink, appearing to read "Paul C. Darrow", is written over a horizontal line.

Paul C. Darrow
1404 Goodlette Road North
Naples, Fl. 34102

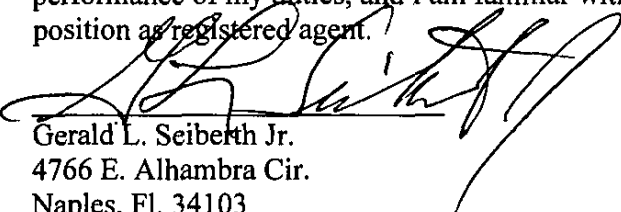
**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Family Home Watch, Inc.
2. The name and address of the registered agent and office is:

Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

Having been named as registered agent and to accept service of process for the above-named 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 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.


Gerald L. Seiberth Jr.
4766 E. Alhambra Cir.
Naples, Fl. 34103

Dated: September 21, 2006

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 SEP 25 PM 2:22