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Ainsiee Ferdie,			
717 PUNCE de 1800 BIVO			
COral Gables FL #223			
City State Zip Phone 33134			
(305) 445-3057			
CORPORATION(S) NAME			

Updater

Verifier

Acknowledgment

W.P. Verifier

CORPOR	ATION(S) NAME	
First	Alarm ATM Corp	oration
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**Empire** Toll Free: 1-800-432-3028

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## **ARTICLES OF INCORPORATION**

<u>OF</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# FIRST ALARM ATM CORPORATION

We, THE UNDERSIGNED subscriber of the Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida.

## **ARTICLE ONE**

The name of this corporation shall be:

## FIRST ALARM ATM CORPORATION

#### ARTICLE TWO

**DURATION:** The corporation shall commence corporate existence upon the filing of these Articles of Incorporation with the Secretary of the State of Florida, and continue in perpetual existence unless sooner dissolved as provided by law.

## ARTICLE THREE

The purpose of the corporation shall be to such extent as a corporation organized under the Florida corporate law of this state may now or hereafter lawfully do, to do, either as principal or agent and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its

properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do or to exercise under the laws governing corporations of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore, or to otherwise engage in any lawful activity either within or without the State of Florida. The corporation may buy, sell, lease, license, rent, encumber, deal in or otherwise dispose of real or personal property including retail or wholesale sales, manufacturing, assembling, act as commission, merchant, broker, jobber, dealer, import, export, service business, or any other lawful business activity without limitation. To do any and all other acts and things as are necessary or convenience to the attainment of the purposes of this Corporation and any of them, to the same extent as natural persons lawfully might or could do in any part of the world, insofar as such acts are permitted to be done by a corporation organized under the Corporation Law of this state.

#### ARTICLE FOUR

CAPITAL STOCK: The authorized Capital Stock of this company shall be 7500 shares of Common Stock, each having a par value of \$1.00 and full voting rights. Consideration for each share shall be \$1.00 in money, property, or other consideration.

#### ARTICLE FIVE

The initial street address of the corporation's office and the name and address of the initial Registered Agent is as follows:

**CORPORATION ADDRESS:** 

**REGISTERED AGENT AND ADDRESS:** 

13718 N.W. 20<sup>th</sup> Street Pembroke Pines, Fl. 33028

Ainslee R. Ferdle

717 Ponce de Leon Blvd., #223

Coral Gables, Fl. 33134

The principal place of business is at 13718 N.W. 20th Street, Pembroke Pines, Fl. 33028

## ARTICLE SIX

Director: There shall be one director constituting the initial Board of Directors as follows:

Jim Harper 13718 N.W. 20<sup>th</sup> Street Pembroke Pines, Fl. 33028

The number of Directors may be increased or decreased by the by-laws, but shall not be less than one.

## **ARTICLE SEVEN**

SUBSCRIBER: Name and Post Office address of the Subscribers to this Articles of Incorporation and the number of shares of stock they agree to take and the value of the consideration thereof is:

NAME AND ADDRESS:

SHARES OF COMMON STOCK/CONSIDERATION

Jim Harper 13718 N.W. 20<sup>th</sup> Street Pembroko Pines, Fl. 33028 7500

\$7,500.00

#### ARTICLE EIGHT

It is indicated that the stock of this corporation be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959, and be in accordance with the provisions therein.

## ARTICLE NINE

The by-laws of the corporation may be made by the Directors.

IN WITNESS WHEREOF, I have set my hands and seals at <u>Recuracy</u> Co Florida, this <u>al</u> day of November, 2007.	unty,

STATE OF FLORIDA

COUNTY OF BROWNER

ON THIS DAY PERSONALLY appeared before me, a Notary Public, Jim Harper, to me known to be the person described in and who signed the foregoing Articles of Incorporation, and he acknowledged to me that he signed the same freely and voluntarily, and he did take an oath.

WITNESS our hands and seals at Broward County, Florida, this 21 day of November, 2007.

Notery Public, State of Florida

LINDA SUE MARCHETTI

Hotary Public - State of Florida

My Commission Expires Feb 19, 2009

Commission & DD 384484

Bonded By National Notary Assn.