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# PROFIT/NON PROFIT CORPORATION

Séntinel Systems, Inc.

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# ARTICLES OF INCORPORATION OF SENTINEL SYSTEMS, INC., a Florida corporation

porator hereby

In compliance with Chapter 607, Florida Statutes, the undersigned Incorporator hereby adopts the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of this corporation shall be SENTINEL SYSTEMS, INC. (the "Corporation").

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be 500 Australian Avenue South, Stc. 120, West Palm Beach, Florida 33401.

#### **ARTICLE III - PURPOSE**

This Corporation is being incorporated for any lawful purpose.

#### **ARTICLE IV - SHARES**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares of common stock, zero par value per share.

#### ARTICLE V - INITIAL OFFICERS AND DIRECTORS

#### **OFFICERS**

<u>NAME</u>

<u>ADDRESS</u>

TITLE

PAUL RHODES

500 Australian Avenue South, Ste. 120

President, Secretary

West Palm Beach, FL 33401

and Treasurer

DIRECTORS

<u>NAME</u>

**ADDRESS** 

PAUL RHODES

500 Australian Avenue South, Ste. 120

West Palm Beach, FL 33401

WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
West Palm Beach, FL 33401
Telephone No.: 561-533-2410

Fax No.: 561-833-8387 Florida Bar No.: 0321140

#### ARTICLE VI - REGISTERED AGENT/ADDRESS

The name and Florida street address of the Registered Agent of the Corporation are PAUL RHODES, 500 Australian Avenue South, Ste. 120, West Palm Beach, Florida 33401.

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are WILLIAM A. STETSON, 777 South Flagler Drive, Suite 600E, West Palm Beach, Florida 33401.

The undersigned Incorporator executed these Articles of Incorporation on January 17, 2008.

WILLIAM A. STETSON, Incorporator

WILLIAM A. STETSON, ESQ. Sonnenschein Nath & Rosenthal LLP 777 South Flagler Drive, Stc. 600E West Palm Beach, FL 33401 Telephone No.: 561-833-2410 Fax No.: 561-833-8387

Florida Bar No.: 0321140

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

# **CORPORATION:**

SENTINEL SYSTEMS, INC.

## **REGISTERED AGENT/OFFICE:**

PAUL RHODES 500 Australian Avenue South, Ste. 120 West Palm Beach, FL 33401

ess for the above-

Having been named as Registered Agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

**DATED:** January 17, 2008.

PAUL RHODES, Registered Agent

William A. Stetson, Esq.

Attorney-in-Fact

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WILLIAM A. STETSON, ESQ.
Sonnenschein Nath & Rosenthal LLP
777 South Flagler Drive, Ste. 600E
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Telephone No.: 561-833-2410
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