

P08000078330

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000097648 3)))



H080000976483ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

From:

CARL MATTHEWS
 Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
 Account Number : 076077001702
 Phone : (407) 841-1200
 Fax Number : (407) 423-1831

FLORIDA PROFIT/NON PROFIT CORPORATION

AlarmPro Security Solutions, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
 2008 APR 15 AM 6:41
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

See
 099999-090207
J. Shivers APR 16 2007

ARTICLES OF INCORPORATION
OF
ALARMPRO SECURITY SOLUTIONS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be AlarmPro Security Solutions, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 340 Knowles Ave. North, Winter Park, Florida 32789. The mailing address of the Corporation shall be 340 Knowles Ave. North, Winter Park, Florida 32789.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 340 Knowles Ave. North, Winter Park, Florida 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is John Kirschner. The Board of Directors may from time to time designate a new registered agent.

2008 APR 15 AM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

John Kirschner 340 Knowles Ave. North,
Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are:

John Kirschner 340 Knowles Ave. North,
Winter Park, Florida 32789

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Winter Park Florida, this 15 day of April, 2008.


John Kirschner

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.


John Kirschner

Date: 4/15/, 2008

FILED
2008 APR 15 AM 6:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA