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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

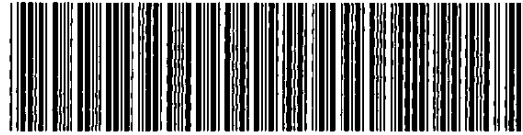
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2009 JUN -3 P 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -4 2009

WHITE



Gregory H. Fisher, P.A.

Attorney at Law
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Telephone: 727-344-5520 Facsimile: 727-381-2778
E-mail: fishlaw@gte.net Web Site: www.fishlaw.net

June 1, 2009

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

RE: Boat Lift Security Systems, Inc.

Dear Sir or Madam:

In reference to the above, I am transmitting herewith the following:

Original and one copy of the proposed Articles of Incorporation;
Designation of Place of Business and Appointment of resident Agent;
Check in the amount of \$78.75;

If satisfactory, please furnish this office with one certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be "G. Fisher", followed by a horizontal line.

Gregory H. Fisher

GHF:cdh
Enclosures

ARTICLES OF INCORPORATION
OF
BOAT LIFT SECURITY SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Boat Lift Security Systems, Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and of this state.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 5000 shares of one class of voting stock, each share of which shall have a par value of \$10.00 per share.

ARTICLE V

ADDRESS

The initial registered office and the principal office of the corporation are 6322 Palma Del Mar Blvd. South, Unit #1106, St. Petersburg, Florida 33715. The initial registered agent at such address is Darlene M. Nacey.

ARTICLE VI

CAPITALIZATION

The amount of capital with which the corporation shall begin business shall be \$1,000.00

ARTICLE VII

DIRECTORS AND OFFICERS

The number of directors of the corporation shall be two in number which may be increased by vote of the shareholders but shall never be less than one nor more than ten. The name and address of each person who is to serve as a member of the Board of Directors and/or an officer and the number of shares subscribed by each, as set forth by their respective names, and who shall serve during the first year of the corporation's existence or until their successors are elected or appointed and qualified are as follows:

President and Director:	Edward L. Nacey	6322 Palma Del Mar Blvd. South, Unit #1106 St. Petersburg, Florida 33715	51*
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Secretary and Director:	Darlene M. Nacey	6322 Palma Del Mar Blvd. South, Unit #1106 St. Petersburg, Florida 33715	51*
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(*51 Shares held as joint tenants with rights of survivorship)

Vice President:	Lee S. Kihnke	15780 Prospect Point Spring Lake, MI 49456	7
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Vice President:	Jack Levithan	178 Beach 126 th Street Belle Harbor, NY 11694	7
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Vice President:	Paul N. Wentworth, Sr.	391 1 st Street West Tierra Verda, FL 33715	7
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Vice President:	Michael Wansley	3874 48 th Avenue South St. Petersburg, Florida	7
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Vice President:	James K. Owens	P. O. Box 901471 Kansas City, MO 64190	7
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Vice President:	Joseph A. Vendemia	2020 Celestial Drive Warren, Ohio 44484	5
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Vice President: James P. Usbeck 654 DeSoto Drive 7
Tierra Verda, FL 33715

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
WHICH SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

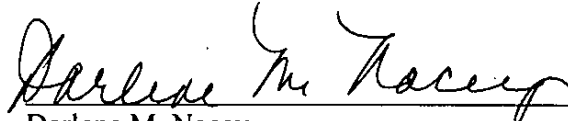
In Pursuance of Chapter 48.091, Florida Statute, the following is submitted in compliance with said Act:

That Boat Lift Security Systems, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 6322 Palma Del Mar Blvd. South, Unit #1106 St. Petersburg, Florida 33715 has named Darlene M. Nacey, 6322 Palma Del Mar Blvd. South, Unit #1106, St. Petersburg, Florida 33715, as its agent to accept process within this state.


Edward L. Nacey

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Darlene M. Nacey

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CLERK OF STATE
TALLAHASSEE, FLORIDA