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SECRETARY OF STATE

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PS 7/21/10

COVER LETTER

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: TAS A	Marm Systems, Inc.		
	(PROPOSED CORPORATE N	JAME — <u>MUST INCLUD</u>	E SUFFIX)
Enclosed are an orig	inal and one (1) copy of the article	s of incorporation and a	check for:
\$70.00 Filing Fee	\$78,75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL C	Status
FROM: So	cott D. Herron Name (P	rinted or typed	
_49	41 Misty Pines Trail Add	ress	
La	ke Worth. FL 33463		
	City, Stat	e & Zip	
(50	61) 441-2018 Daytime Tele	phone number	
en	ottherron@comcast.net	onone number	
	E-mail address: (to be used fo	r future annual report not	ification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, P.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAS Alarm Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4941 Misty Pines Trail Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Security Services

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Scott Herron

4941 Misty Pines Trail

Lake Worth, FL 33463

ARTICLE WI INCORPORATOR

The **name and address** of the Incorporator is:

Scott Herron

4941 Misty Pines Trail

Lake Worth, FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act withis capacity

Signature/Registered/Agent

Signature/Incorporator

7/16/10 7/16/10

10 JUL 19 PM 3: 30