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FLORIDA PROFIT/NON PROFIT CORPORATION

Alarm Leasing Corp.

1
0
63
\$78.75

11/9/2010

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Alarm Leasing Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Alarm Leasing Corp. 1375 North East Avenue

Sarasota, FL 34212

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Laura A. Phum 1800 Second Street, Suite 745 Sarasota, FL 34236

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940 10 NOV -9 AM 10: 1 SECRETARY OF ST TALLAHASSEE FLO

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert J. Keefe Sr. - 1375 North East Avenue, Sarasota, FL 34212 - President/Director Robert J. Keefe Jr. - 1375 North East Avenue, Sarasota, FL 34212 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Robert J. Keefe Sr. - 1375 North East Avenue, Sarasota, FL 34212 Robert J. Keefe Jr. - 1375 North East Avenue, Sarasota, FL 34212

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of October 2010

Robert J. Keefe Sr. - Signature

Poblet I Keele IV Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Alarm Leasing Corp.	
2. The name and address of the registe	red agent and office is:	SECONO TO
	Laura A. Phum	SEE S
	Name.	SEC E
	1800 Second Street, Suite 745	To, e,
	(P.O. Hox or Mail Drop Box NOT Acceptable)	- 誤9
	Sarasota, FL 34236	
	(City / State / Zip)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

October 28, 2010

(Date)

SIGNATURE