

P12000011341

Florida Department of State
Division of Corporations
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.

((H12000024980 3)))



H120000249803ABC-

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:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION ALARM EXPERTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
12 FEB - 1 PM 2:42
DIVISION OF CORPORATIONS

FILED
12 FEB - 1 AM 10:58
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ps 2/2/12



January 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: ALARM EXPERTS, INC.
REF: W12000005798

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000024980
Letter Number: 012A00003174

FILED

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000024980

12 FEB -1 AM 10:58

**ARTICLES OF INCORPORATION
OF
ALARM EXPERTS, INC.**

ARTICLE I - NAME

The name of this Corporation is Alarm Experts, Inc. The mailing address of this Corporation is:

P.O. Box 491576
Key Biscayne, Florida 33149

Principal:
7152 SW 47 ST
Miami FL 33155

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted by applicable law.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 806 S. Douglas Road, Suite 625, Coral Gables, Florida 33134 and the initial registered agent of this Corporation at such office shall be Rafael A. Perez who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no case shall the number of directors be less than one. The names and addresses of the initial Board of Directors are as follows:

H12000024980

12/13/2029 02:42

#1873 P.004/005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000024980

12 FEB -1 AM 10:58

<u>Name</u>	<u>Address</u>
Phillip Perez	7152 S.W. 47 th Street Miami, Florida 33155

ARTICLE VII - BY-LAWS

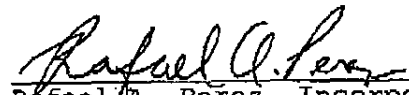
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Rafael A. Perez	806 S. Douglas Road, Suite 625 Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 2012.


Rafael A. Perez, Incorporator

H12000024980

12/13/2029 02:42

#1873 P.005/005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000024980

12 FEB -1 AM 10:58

ACCEPTANCE OF APPOINTMENT

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts the appointment as registered agent of Alarm Experts, INC. and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Date: January 30, 2012


Rafael A. Perez, Registered Agent

H12000024980