

Electronic Articles of Incorporation For

P15000047009
FILED
May 27, 2015
Sec. Of State
sgilbert

AMERICAN ALARM SPECIALIST, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN ALARM SPECIALIST, INC.

Article II

The principal place of business address:

1500 CALMING WATER DRIVE
5204
FLEMING ISLAND, FL. 32003

The mailing address of the corporation is:

1500 CALMING WATER DRIVE
5204
FLEMING ISLAND, FL. 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. INSTALLATION,
SERVICE, MAINTANANCE AND MONITORING OF ALL TYPES OF
ALARMS INCLUDING FIRE ALARMS AND ANY LOW VOLTAGE
ALLOWED UNDER AN ALARM CONTRACTORS LICENSE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MATTHEW D ASTON
1500 CALMING WATER DRIVE
5204
FLEMING ISLAND, FL. 32003

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATTHEW ASTON

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Article VI

The name and address of the incorporator is:

MATTHEW ASTON
1500 CALMING WATER DRIVE
5204
FLEMING ISLAND, FL 32003

Electronic Signature of Incorporator: MATTHEW ASTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MATTHEW D ASTON
1500 CALMING WATER DRIVE #5204
FLEMING ISLAND, FL. 32003 US

Title: VP
NICOLE M ASTON
1500 CALMING WATER DRIVE #5204
FLEMING ISLAND, FL. 32003 US