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Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FLORIDA PROFIT/NON PROFIT CORPORATION

Eversafe Security Systems (FL), Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

EVERSAFE SECURITY SYSTEMS (FL), INC.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act (the "FBCA"):

ARTICLE I: The name of the Corporation shall be Eversafe Security Systems (FL), Inc.

ARTICLE II: The street address of the principal office of the Corporation is:

301 Gulf Way
St. Pete Beach, FL 33706

The mailing address of the Corporation is:

301 Gulf Way
St. Pete Beach, FL 33706

ARTICLE III: The purpose for which this Corporation is organized is to engage in any activity within the purposes for which corporations may be organized under the FBCA.

ARTICLE IV:

I. The aggregate number of shares which this Corporation shall have authority to issue is five thousand (5,000) shares of stock, divided as follows:

A. **TWO THOUSAND FIVE HUNDRED (2,500) SHARES OF CLASS A COMMON STOCK HAVING NO PAR VALUE AND HAVING GENERAL VOTING POWERS.** The Class A Common Stock shareholders as a class, regardless of any increase or decrease in the number of issued and outstanding shares, shall possess 100% of the voting power of the Corporation.

The Class A Common Stock shareholders as a class, to the exclusion of the other shareholders, shall have the right to elect one (1) member of the Board of Directors, and thereafter replace such member as the need may arise.

Each share shall have identical rights to distribution and liquidation proceeds as to the rights of the Class AA common stock having no par value.

B. **TWO THOUSAND FIVE HUNDRED (2,500) SHARES OF CLASS AA COMMON STOCK HAVING NO PAR VALUE AND HAVING NO GENERAL VOTING POWERS.** The Class AA Common Stock

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shareholders as a class, regardless of any increase or decrease in the number of issued and outstanding shares, shall have no general voting powers of the Corporation.

The Class AA Common Stock shareholders as a class shall not have the right to elect any member of the Board of Directors.

Each share shall have identical rights to distribution and liquidation proceeds as to the rights of the Class A common stock having no par value.

II. The Corporation also has all rights as permitted by the FBCA to issue further shares in the classes mentioned above and in classes and series later created, and to modify rights of classes of shares created herein not already issued.

ARTICLE V: The number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is such director is:

Todd Herman
301 Gulf Way
St. Pete Beach, FL 33706

ARTICLE VI: The name of the Corporation's registered agent and the location of the Corporation's registered office are:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII: The name and address of the Incorporator is:

David M. Speers
c/o Morgan, Lewis & Bockius LLP
1701 Market Street
Philadelphia, PA 19107

ARTICLE VIII: These Articles of Incorporation shall be effective upon filing.

ARTICLE IX: Except to the extent prohibited by law, no director or officer of the Corporation shall be personally liable to the Corporation or its shareholders for damages for breach of any duty owed to the Corporation or its shareholders, provided that a director or officer shall not be relieved from liability for any breach of duty based upon an act or omission (a) in breach of such person's duty of loyalty to the Corporation or its shareholders, (b) not in good faith or involving a knowing violation of law or (c) resulting in receipt by such person of an improper personal benefit.

ARTICLE X: To the extent permitted by law, the Corporation shall defend, indemnify and hold its officers and directors harmless for all acts and omissions in the performance of their duties for the Corporation, provided that such acts or omissions are made in good faith and do not

10/8/2015 3:45:10 PM From: To: 8506176381(4/4)

involve a knowing violation of the law nor result in an improper personal benefit to the officers or directors.

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 appointment as registered agent and agree to act in this capacity.

CT Corporation System

By: Ann J. Williams
Registered Agent
Ann J. Williams, Assistant Vice President

10/8/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

David M. Speers
Incorporator

10/8/2015

Date