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JAMES W. R. BROWN JAMES R. BROWN THOMAN R. BROWN WILLIAM G. BROWN SCOTT H. RAMUSSIEN MAIRC J. GUILLRY OF CHINSE. DOUGLAN N. LAME

501 SCOULAR BUILDING 9097 DODOR STREET ORAITA, NUBBASKA BRIDG

> 0108-0441 (UCA) 0709-040 (UCA)

Fobruary 24, 1995

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

In re: World Security Systems Group, Inc.

Dear Sir or Madam:

Enclosed in duplicate for filing are Articles of Incorporation for the above corporation. Also enclosed is check in the amount of \$122.50 for fee for same.

Please return certified copy to the undersigned.

Very truly yours,

Thomas P. Brown

TRB:1h Enclosures 24 C. W. 1 - K. 1 26

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ARTICLES OF INCORPORATION OF WORLD SECURITY SYSTEMS GROUP, INC.

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The undersigned, acting as incorporator of a corporation to be formed under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

## ARTICLE I

The name of the corporation shall be WORLD SECURITY SYSTEMS GROUP, INC. The principal place of business and the mailing address of this corporation shall be 2250 S. W. Third Avenue, Fifth Floor, Miami, FL 23129.

### ARTICLE II

The corporation shall have perpetual existence commencing at the filing of the  $\Delta r$ ticles of Incorporation with the Department of State.

#### ARTICLE III

The general nature of the business to be carried out by the corporation is as follows:

- (1) To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.
- (2) To do any and all things necessary, suitable, useful, proper or expedient for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States or elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the United States, this State or any other State; and

#### ARTICLE IV

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 1,000, with a par value of \$1.00 per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

### ARTICLE\_V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

### ARTICLE VI

The name and street address of the initial registered agent of the corporation is:

C T Corporation System 1200 South Pine Island Road Plantation, FL 33324

### ARTICLE VII

The names and the post office address of the directors of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are elected and qualified are:

Enrique A. Ramos 4040 South 84th Street Omaha, Nebraska 68127

Richard L. Muller 4040 South 84th Street Omaha, Nebraska 68127

A Board of Directors shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. The number of directors who shall serve the Board of Directors shall be as set out in the Bylaws. Unless otherwise prescribed by law, the entire voting power to elect directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

# ARTICLE VIII

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### ARTICLE\_IX

The corporation may indomnify and hold harmless any and all of its directors and officers to the full extent permitted by law.

## ARTICLE\_X

The name and address of the incorporator is as follows:

Thomas R. Brown Brown & Brown, P. C. 501 Scoular Building Omaha, NE 68102

#### ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of February, 1995.

Thomas R Brown Incorporation

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named registered agent to accept service of process for WORLD SECURITY SYSTEMS GROUP, INC., at the place designated in the Articles of Incorporation hereinabove set forth, we hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

C T CORPORATION SYSTEM

v /

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Adrienne M. Jacklin

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