

P95000017776

ANDREW M. SCHERMAN
Attorney at Law
Post Office Box 49381
Sarasota, Florida 34230
(813) 954-1520

DATE: 2/18/95

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FEB 21 1995
TALLAHASSEE, FLORIDA

RE: ESPOSITO, INC.

Dear Sirs:

Please find enclosed the signed original and one signed copy of the Articles of Incorporation of the above corporation. I have also enclosed a check for \$122.50 for the filing and certified copy fees.

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your customary courtesy and cooperation.

Sincerely,



Andrew M. Scherman

AMS/dc
Encl.

FILED
MAR -2 AM 10:49
TALLAHASSEE, FLORIDA

Dmc
3/3/95

FILED

55 MAR -2 AM 10:10

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ESPOSITO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1: Name. The name of the Corporation is ESPOSITO, INC.

Article 2: Duration. The duration of the Corporation is perpetual.

Article 3: Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4: Capital Stock. The Aggregate number of Shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar per share. The initial Shareholders are Philip T. Esposito, who holds 50 shares, and Helena L. Pikuzinski-Esposito, who also holds 50 shares.

Article 5: Principal Office, Initial Registered Office, and Agent. The street address of the principal office and initial registered office of the Corporation is 4062 Radnor Place, Sarasota, Florida, 34233, and the name of the initial Registered Agent at that address is Philip T. Esposito.

Article 6: Initial Board of Directors. The number of Directors constituting the initial board of Directors is Two. The number of Directors may be increased or decreased from time to time in accordance with the bylaws but shall never be less than One. The name and address of the initial directors of the Corporation are: Philip T. Esposito, President, and Helena L. Pikuzinski-Esposito, Vice President and Secretary-Treasurer, both of 4062 Radnor Place, Sarasota, Fla., 34233.

Article 7: Incorporator. The name and address of the incorporator is Philip T. Esposito, 4062 Radnor Place, Sarasota, Florida, 34233.

Article 8: Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Article 9: Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10: Bylaws. The power to adopt, alter, amend, and repeal Bylaws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS THEREOF, the undersigned has signed these Articles of Incorporation on this 24th day of FEB, 1995.

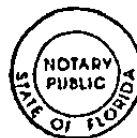

Philip T. Esposito

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Philip T. Esposito, who presented ID as follows: PERSONALLY KNOWN, who did not take an oath, but did acknowledge that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and official seal this 24th day of FEBRUARY, 1995.

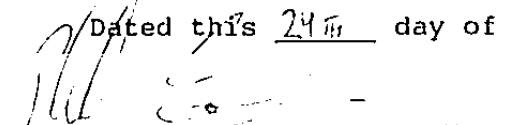

Notary Public



ANDREW SCHERMAN
My Comm Exp. 1-31-97
Bonded By Service Ins
No. CC258363
☒ Personally Known ☐ Over 10

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ESPOSITO, INC., which is contained in the foregoing Articles of Incorporation.


Philip T. Esposito
Registered Agent
4062 Radnor Place
Sarasota, Florida, 34233

P9500017776
Sarasota Alarm Co.
P.O. BOX 36064 SARASOTA FL. 34233
(813) 385-1427

7-26-95

Please note change of Name:
Esposito Inc. to Sarasota Alarm + Electric Inc.
4062 Radnor Pl.
Sarasota, Fl. 34233

ph# 941-365-1427

300001549933
-08/01/95--01012--008
*****96.25 *****96.25

enclosed is a check for \$96.25

35.00	Articles of amendment
52.50	certified copies of the amendment
8.75	certificate of status

FILED
95 JUL 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

thankyou

Phil Esposito

NO
\$400
6-4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 31 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Esposito, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article #7 - Name changed from
Esposito, Inc to Sarasota Alarm
& Electric, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 26, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

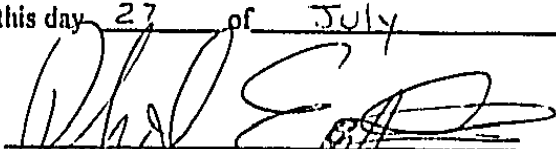
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 27 of July, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Philip T. ESPOSITO

Typed or printed name

PRESIDENT

Title