

P95000024864

TRANSMITTAL LETTER

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

500001441145  
-03/28/95--01043--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMERICAN WIRELESS ALARM, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

John R Bakos

Name (printed or typed)

4704-5th St. W.

Address

Bradenton, FL 34207

City, State & Zip

(813) 756-0025

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 27 AM 4:08

NOTE: Please provide the original and one copy of the articles.

KAN 3-28

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

AMERICAN WIRELESS ALARM, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4704-5th St. W.  
Bradenton, FL 34207

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares common stock

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John R Bakos  
4704-5th St. W.  
Bradenton, FL 34207

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DIVISION OF CORPORATIONS  
95 MAR 27 AM 4:08

**ARTICLE V INCORPORATOR(S)**

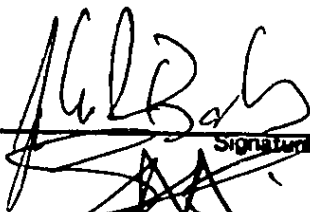
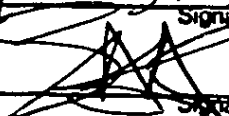
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John R Bakos  
4704-5th St. W.  
Bradenton, Fl 34207

Syed A Ali  
4704-5th St. W.  
Bradenton, Fl 34207

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN WIRELESS ALARM, INC.

2. The name and address of the registered agent and office is:

JohnR Bakos

(Name)

4704-5th St. W.

(P.O. Box ~~not~~ acceptable)

Bradenton, FL 34207

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

3-23-95

(Date)

# P95000024864

American Wireless Alarm, Inc.  
583 Pondella Road  
N. Ft. Myers, FL 33903

OFFICE USE ONLY

200001657832  
-12/08/95--01067--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

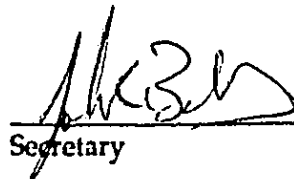
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 DEC -8 AM 11:16

SH DEC 14 1995

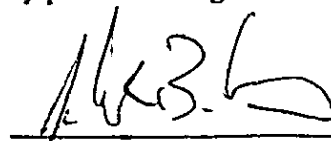
Examiner's Initials

## Change of Registered Agent and/or Registered Office

1. The name of the corporation is:  
AMERICAN WIRELESS ALARM, INC
2. The street address of the current registered office is:  
4704 - 5TH ST. W BRADENTON, FL 34207
3. The new address of the registered office is to be:  
583 PONDELLA RD N. FT. MYERS, FL 33903
4. The current registered agent is:  
JOHN R BAKOS
5. The new registered agent is:  
JOHN R BAKOS
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the board of directors.

 PRESIDENT  
Secretary

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

  
Registered Agent

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Requestor's Name	
American Wireless Alarm, Inc. P.O. Box 888 Tallahassee, FL 34270-0888	
City/State/Zip	Phone #

800001790688  
-04/23/96--01092--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

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96 APR 22 PM 3:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS APR 29 1996

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AMERICAN WIRELESS ALARM, INC

1b. The mailing address of the corporation is: P.O. Box 888  
TALLEHAST, FL 34270-0888

1c. Date of incorporation: 3-27-95 Document number: 995000024864

2. The name and address of the current registered agent and office:

JOHN R BAKOS  
583 PONDELLA RD  
N. FT. MYERS, FL 33903

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN R BAKOS  
1863 UNIVERSITY PKWY  
SARASOTA, FL 34243

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] PRESIDENT  
(Signature of an officer, chairman or vice chairman of the board)

4-17-96  
(Date)

JOHN R BAKOS, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

4-17-96  
(Date)