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BARR, MURMAN, TONELLI, HERZFELD & RUBING

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BILLY R. BARR OF COMMENT JOHN R. DIXON LEON H. JONES ELLEN H. LORENZEN* MITCHELL L. MEEKS JAMES A. MURMAN DANIEL H. SLEET MICHAEL A. TONELLI

BOARD CERTIFIED WORKERS! COMPENSATION LAWYER FERD'ELD & FUNDA 801 BRICKELL AVENUE BUTE 1801 MIAMUFICHIDA 33131 DADE: (2001/38117899 TELEFAX: (303) 381-8203

HERZFELD & RUBIN
GULF ATLANTIO CENTER
1901 WEST CYPRESS CRIEK ROAD
FT. LAUDERDALE, FLORIDA 33309
13051 727-2099

HERZFELD & RUBIN BOCA BANK CORPORATE CENTRE 7000 WEST PALMETTO PARK ROAD SUITE 400 BOCA RATON, FLORIDA 33433 [407] 394-2160

April 10, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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RE: Articles of Incorporation of AST Alarms, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation regarding AST Alarms, Inc. together with a certificate designating resident agent and a check in the amount of \$122.50 to cover the cost for filing same.

I appreciate your attention in this matter. If you should have any questions, please feel free to contact this office.

Sincerely,

John R. Dixon

JRD/slw Enclosure as Indicated

2/14

ARTICLES OF INCORPORATION

OF

AST ALARMS, INC.

I the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be:

AST ALARMS, INC.

ARTICLE II - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the manufacture and sale of tank alarm systems.
- b. To own real and personal property necessary for the rendering of the above services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) per value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons. Stock shall he issued and transferable only to natural persons who are not nonresident aliens.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1801 Twin Oaks Circle, Wimauma, FL 33598, and the name of the initial registered agent of this corporation is: BILLY T. HUDSON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

JAMES L. HUDSON, JR. 8610 Causeway Blvd. Tampa, FL 33619

BILLY T. HUDSON 1801 Twin Oaks Circle Wimauma, FL 33598

ARTICLE VII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ISSUANCE OF SHARES

The shares of capital stock of this corporation shall be issued initially to:

JAMES L. HUDSON, JR.

50 Shares

BILLY T. HUDSON

50 Shares

ARTICLE IX - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

ARTICLE X - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

JAMES L. HUDSON, JR. and BILLY T. HUDSON 1801 Twin Oaks Circle Wimauma, FL 33598

ILLY T. ANDSON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 6th day of Opril , 1995, personally appeared BILLY T.

HUDSON, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

Notary Public

Printed Name of Notary Public STATE OF FLORIDA AT LARGE My Commission Expires:

> STATE OF FLORIDA PUBLIC MY COMM Exp6/4/96 COMM NBR CC206015

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That AST ALARMS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1801 Twin Oaks Circle, Wimauma, FL 33598 has named BILLY T. HUDSON as its Agent to Accept Service of Process within Florida.

BILLY T. HUDSON TITLE: Subscriber

TITLE: Subscriber

DATE: <u>April 6 1995</u>

Having been named to Accept Service of Process for the abovestated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

BILLY T HUDSON

DATE: Opril 6, 1995