

P95000031450

524 SW Ester Avenue
Port St. Lucie, Fl. 34983
April 4, 1995

Secretary of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: ALERT SECURITY SYSTEMS, INC.

500001450915
-04/07/95--01080--019
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporations, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly yours

Anne Marie Dillon
AnneMarie Dillon

Alert Security Systems
524 SW Ester Avenue
Port St. Lucie, Fl. 34983

Dmc
4/13/95

~~789,509,691,671~~

FILED
95 APR 21 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 13, 1995

ANNEMARIE DILLON
ALERT SECURITY SYSTEMS
524 SW ESTER AVENUE
PORT ST. LUCIE, FL 34983

SUBJECT: ALERT SECURITY SYSTEMS, INC
Ref. Number: W95000057957

We have received your document for ALERT SECURITY SYSTEMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 995A00017025

ARTICLES OF INCORPORATION

of

ALERT SECURITY SYSTEMS, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALERT SECURITY SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue TEN shares (10) of _____
Dollar(s) (\$ _____) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>ANNEMARIE DILLON</u>		
ADDRESS	<u>524 SW Ester Avenue</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	ZIP <u>34983</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Edward J. Flynn</u>		
ADDRESS	<u>2991 SE Lookout Blvd.</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	ZIP <u>34984</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

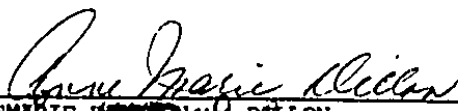
NAME	<u>ANNEMARIE DILLON</u>		
ADDRESS	<u>524 SW Ester Avenue</u>		
CITY	<u>Port St. Lucie,</u>	STATE <u>FL</u>	ZIP <u>34983</u>
NAME	<u>EDWARD J. FLYNN</u>		
ADDRESS	<u>2991 SE Lookout Blvd.</u>		
CITY	<u>Port St. Lucie</u>	STATE	ZIP <u>34984</u>
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ANNEMARIE DILLON		
ADDRESS	524 SW Ester Avenue		
CITY	Port St. Lucie	STATE	FL ZIP 34983
NAME	EDWARD J. FLYNN		
ADDRESS	2991 SE Lookout Blvd.		
CITY	Port St. Lucie	STATE	FL ZIP 34984
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of APRIL, 19 95.


 ANNEMARIE ~~WILSON~~ DILLON (Seal)


 EDWARD J. FLYNN (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

ALERT SECURITY SYSTEMS, INC.

FILED

95 APR 21 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 524 SW Ester Avenue,
Port St. Lucie, Fl. 34983

has named _____
located at the aforesaid address, as _____ Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Jane Marie Wilson
(registered agent)