



Prentice Hall Legal & Financial Services

ATTN: Andrea (904) 945000033334

110 NORTH MAGNOLIA DRIVE, SUITE 105
TALLAHASSEE, FL 32301

(X) Walk in () Call if Problem () Will Wait (X) Pick up 5-1 12:00
DATE/TIME

CORPORATION(S) NAME

CHARTER NUMBER

Continental Sound & Security Systems, Inc.

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☐ Foreign
☐ Limited Partnership
☐ Limited Liability

☐ Merger
☐ Name Reservation
☐ Non-Profit
☒ Other AOI
☐ Profit
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark

0000001459110
-05/01/95-01018-016
***122.50 ***122.50

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FOR PRENTICE HALL'S USE ONLY

ATTN: Andrea

REF/JOB # 227-95-02052

CLIENT MATTER # _____

VERBAL REQUESTED: YES OR NO

DATE SENT: _____ MAIL FAX FED EXP.

SENT TO: _____

CHECK #
ST./CTY. FEES 122.50
SPEC. HANDL.
MESSENGER
FAX FEE

5/1/95

ARTICLES OF INCORPORATION
OF
CONTINENTAL SOUND & SECURITY SYSTEMS, INC.

65 MAY - 1 11 09:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Continental Sound & Security Systems, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal office and mailing address of this corporation is 5934 Richard Road, Jacksonville, Florida 32216.

ARTICLE III.

COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the

authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1201 Hays Street, Suite 105, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation at that address is The Prentice Hall Corporation System, Inc. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

George Thorry

5934 Richard Street
Jacksonville, Florida 32216


ARTICLE VII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholder(s) and Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholder(s) may prescribe in any

Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 24th day of April, 1995.


George Thorry
Incorporator

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
CONTINENTAL SOUND & SECURITY SYSTEMS, INC.

Pursuant to Sections 48.091 and 608.415, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Continental Sound & Security Systems, Inc., a corporation organized under the laws of the state of Florida, does hereby accept the appointment as such Registered Agent for the above-named company, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said company, which Registered Office is located at 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Tallahassee, Leon County, Florida, on this 30 day of April, 1995.

THE PRENTICE HALL CORPORATION SYSTEM, INC.

By: Marcia A. Havner, Asst. Secy.
Marcia A. Havner
Assistant Secretary
Registered Agent

P95000033554

LAW OFFICES

MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.

JAMES L. ADE
LYNNE R. AYCOCK
W. D. BIRCHFIELD
TIMOTHY A. BURNFORD
CHARLES L. CRANFORD
PHILLIP A. DELMONT
STEPHEN H. DURANT
T. WILLIAM GLOCKER
MICHAEL E. GOODBREAD JR.
STEPHEN D. WALKER
RONALD WEADE

ONE INDEPENDENT DRIVE - SUITE 3000
JACKSONVILLE, FLORIDA 32202

MAILING ADDRESS
POST OFFICE BOX 59
JACKSONVILLE, FLORIDA 32201
TELEPHONE (904) 354-2050
TELECOPIER (904) 354-5842

SHARON ROBERTS HENDERSON
BARBARA CHRISTIE JOHNSTON
MYRA LOUGHMAN
RALPH H. MARTIN
ROBERT O. MICKLER
JOHN D. MILTON JR.
DANIEL B. NUNN JR.
SCOTT D. SCHILDERER
DAVE L. WILKINSON

1. PETER JOHNSON (1942-1988)

July 6, 1995

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001534082
-07/11/95--01012--012
*****43.75 *****43.75

Re: Continental Sound & Security Systems, Inc.

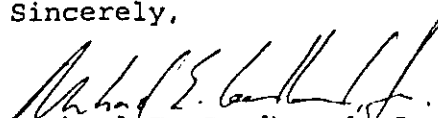
To Whom It May Concern:

Enclosed please find fully executed Articles of Dissolution of the above-referenced corporation along with our firm check no. 015299 in the amount of \$43.75 and made payable to the Secretary of State, State of Florida in order to cover filing costs.

In addition, please remit to the undersigned a Certificate of Status evidencing filing of the Articles of Dissolution.

If you should have any questions or concerns pertaining to this matter, please do not hesitate to contact me.

Sincerely,


Michael E. Goodbread, Jr.

MEGJr/rrb
Enclosures

FILED
1995 JUL 10 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Deis

NET 7-14-95

ARTICLES OF DISSOLUTION
OF
CONTINENTAL SOUND & SECURITY SYSTEMS, INC.

FILED

1995 JUL 10 PM 6:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned George Thorry, sole incorporator of Continental Sound & Security Systems, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The name of the Corporation is Continental Sound & Security Systems, Inc.


2. The Articles of Incorporation of the Corporation were filed on May 1, 1995.

3. The Corporation has not commenced business as of the date of execution of these Articles of Dissolution and none of the Corporation's capital stock has been issued.

4. All debts, obligations and liabilities of the Corporation have been paid.

5. The sole incorporator of the Corporation has authorized the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned sole incorporator of Continental Sound & Security Systems, Inc. has set his hand hereto this 29th day of June, 1995.


George Thorry, Incorporator