

3117 EDGEWATER DRIVE ORLANDO, FLORIDA 32804

> (407) 841-4188 FAX (407) 841-3494

April 26, 1995

Sandra Mortham
Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

10000146881 -05/01/95--01026--009 ****122.50 ****122.50

Re: Incorporation Documents of Saturday Morning Inspection

Dear Ms. Mortham:

Please find enclosed the following documents regarding the corporate formation of the of the above-referenced for-profit corporation:

- 1. An original and copy of the Articles of Incorporation;
- 2. A Certificate of Designation of Registered Agent/Registered Office; and,
- 3. A check in the amount of \$122.50, payable to the Secretary of State, covering the costs of the corporate filing fee of \$35.00, the certified copy fee of \$52.50, and the registered agent/office fee of \$35.00.

Please send any communications regarding the above-referenced matter to the undersigned.

Sincerely,

Charles D. Hargrove

wpc

Enclosures

ARTICLES OF INCORPORATION OF SATURDAY MORNING INSPECTION, INC.

The undersigned incorporator is forming a for profit corporation in accordance with Chapter 607 of the Florida Statutes and adopts the following articles of corporation.

ARTICLE I

The name of the corporation is Saturday Morning Inspection, Inc.

ARTICLE II PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 1761 Cold Spring Court, Apopka, Florida 32712. The name of the initial registered agent of the corporation, located at 3117 Edgewater Drive, Orlando, Florida 32804, is Charles D. Hargrove, Esq.

ARTICLE III DURATION

The period of the corporation's duration shall be perpetual or until dissolved pursuant Chapter 607 of the Florida Statutes.

ARTICLE IV PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the business of commercial and residential cleaning and/or video security services.
- B. To own property, enter contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- C. To operate as a for-profit business to exercise all rights and powers conferred by the laws of the State of Florida upon for-profit corporations, including without limiting the generality of the foregoing, to make contracts, incur liabilities, or transact any lawful business within and without the State of Florida.

ARTICLE V

The name and address of each initial Director of the Corporation is as follows:

David A. Sallee, 1761 Cold Spring Court, Apopka, FL 32712 Karren A. Sallee, 1761 Cold Spring Court, Apopka, FL 32712

ARTICLE VI OFFICERS

The officers of the Corporation shall consist of a president, vice president, secretary, and treasurer. The name, address, and title of each initial Officer of the Corporation is as follows:

Karren A. Sallee, 1761 Cold Spring Court, Apopka, FL 32712; President and Secretary; and,

David A. Sallee, 1761 Cold Spring Court, Apopka, FL 32712; Vice President and Treasurer

ARTICLE VII CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock and have a value of \$1 per share.

ARTICLE VIII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on for-profit corporations by the laws of the State of Florida.

ARTICLE IX INCORPORATOR

The name and street address of the person signing these articles of incorporation as an incorporator is:

<u>Name</u>

<u>Address</u>

Karren A. Sallee

1761 Cold Spring Ct. Apopka, Florida 32712 The undersigned incorporator of this corporation, has executed these articles of incorporation at 1761 Cold Spring Ct., Apopka, Florida 32712 on this 26th day of April, 1995.

* Salle

Karen A. Sallee

KS.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organization 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:

SATURDAY MORNING INSPECTION, INC.

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

CHARLES D. HARGROVE, ESQ. CHARLES D. HARGROVE, P.A. 3117 EDGEWATER DRIVE ORLANDO, FLORIDA 32804

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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.

DATE: April 26, 1995

SIGNATURE:

Charles D. Hargrove