

P95000040830

TRANSMITTAL LETTER

95 MAY 22 1995

RECEIVED
TALLAHASSEE

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

SUBJECT: ALARM MANAGEMENT SERVICES INC.
(Proposed corporate name - must include suffix)

600001495926
-05/22/95--01104--001
*****78.75 *****78.75

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

Additional Copy Required

FROM: PIERRE CODERRE
Name (printed or typed)

801 South Federal HWY. Apt # 421
Address

POMPANO BEACH, FL 33062
City, State & Zip

(305) 782-3898
Daytime Telephone number

NANCY HENDRICKS MAY 24 1995

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

ARTICLES OF INCORPORATION

95 MAY 22 11 12 13
SECRET
DELETED

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:

ALARM MANAGEMENT SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

801 SOUTH FEDERAL HWY. APT. # 421
POMPANO BEACH, FL 33062

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1,000) AT \$1.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PIERRE CODERRE
801 SOUTH FEDERAL HWY. #421
POMPANO BEACH, FL 33062

ARTICLE V INCORPORATOR(S)

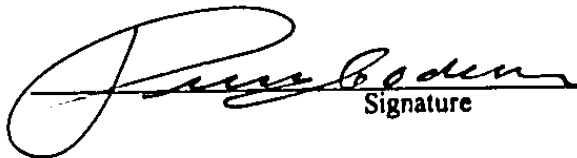
See instructions for officers/directors

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

PIERRE CODERRE
801 SOUTH FEDERAL HWY. # 421
POMPANO BEACH, FL 33062

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

19 day of MAY, 19 95.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALARM MANAGEMENT SERVICES INC.

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

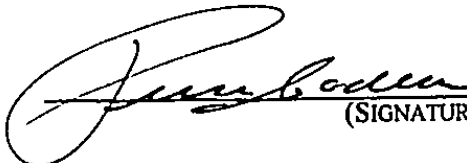
PIERRE CODERRE
(NAME)

801 SOUTH FEDERAL HWY. # 421
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

POMPANO BEACH, FL 33062
(CITY/STATE/ZIP)

FILED
95 MAY 22 PM 3 16
TALLAHASSEE, FL

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)

05/19/95
(DATE)