

PS000041483

**WICKENS & LEBOW**

SANCTUARY CENTER  
SOUTH 1030  
4000 NORTH FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33431  
TELEPHONE: (407) 392-3777  
FACSIMILE: (407) 392-4347

OF COUNSEL  
GREGG M. PALEY

IN WASHINGTON:  
1101 15TH STREET, N.W.  
SOUTH 450  
WASHINGTON, D.C. 20005  
TELEPHONE: (202) 775-2400  
FACSIMILE: (202) 331-7538

IN LOS ANGELES:  
1801 CENTURY PARK EAST  
SOUTH 2500  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 552-0686

May 2, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
RE: Fish *Alley*, Inc.

Dear Sir/Madam:

Enclosed herewith are the originals and one (1) copy of the Articles of Incorporation and Registered Agent and a check for \$70.00. Thank you for your anticipated cooperation.

Very truly yours,

*Nancy R. Armstrong*

Nancy R. Armstrong  
Assistant to Gregg M. Paley

encl.

GMP/nra

*Conflict T93-864*

*789, 502, 671  
7095-9980*

*85A-26766*

500001479435  
-05/08/95--01125--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 11, 1995

GREGG M PALEY, ESQUIRE  
4800 N FEDERAL HIGHWAY  
SUITE 105E  
BOCA RATON, FL 33431

SUBJECT: FISH ON, INC.  
Ref. Number: W95000009980

We have received your document for FISH ON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 395A00023944

**ARTICLES OF INCORPORATION  
OF  
FISH ALARM, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, and who is a natural person competent to contract, does hereby adopt the following Articles of Incorporation:

**ARTICLE 1**

The name of this Corporation shall be **FISH ALARM, INC.**

**ARTICLE 2**

This Corporation shall have perpetual existence.

**ARTICLE 3**

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, as amended and to engage in any trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with the foregoing business.

2. To do such other and further things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

3. To carry out any business, occupation, undertaking, enterprise and exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of

Chapter 607, Florida Statutes, and as amended, it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as amended.

#### ARTICLE 4

The aggregate number of shares which the Corporation is authorized to issue is One million shares (1,000,000) shares. Such shares shall be of single class, and shall have a par value of ONE (\$1.00) DOLLAR.

Each Stockholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

(1) Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property, or leases thereof; or

(2) Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares

of its stock of any class or classes.

ARTICLE 5

The street address of the initial registered office of the Corporation is: 4800 North Federal Highway, Suite 105E, Boca Raton, Florida, 33431, and the name of its initial registered agent at such address is GREGG M. PALEY, ESQUIRE.

The mailing address of the Corporation is:

WICKENS & LEBOW  
4800 N. Federal Highway, #105E  
Boca Raton, FL 33431

I hereby accept to act as registered agent, and agree to comply with the provision of said Act relative to keeping open said office.

  
GREGG M. PALEY, ESQUIRE  
(Registered Agent)

ARTICLE 6

The number of Directors constituting the initial Board of Directors of the Corporation is four (4). The names and addresses of each person who is to serve as a member of the initial Board of Directors are:

Gregg M. Paley	4800 N. Federal Highway, #105E Boca Raton, FL 33431
Jack Arnesen	2733 N.E. 15th Street Pompano Beach, FL 33062
David Tagliarini	2780 N.E. 15th Street Pompano Beach, FL 33062
Tom Greene	1835 N.E. 25th Street Lighthouse Point, FL 33064

ARTICLE 7

A. The business of the Corporation shall be conducted and managed by its Board of Directors, and such Board of Directors

shall consist of not less than one (1) and not more than four (4) Directors. A majority of the first Board of Directors named above shall have the power to approve and adopt the By-Laws of this Corporation until their successors are elected or appointed.

B. The qualifications, time and place of election and term of office of each Director shall be as provided for in the By-Laws of the Corporation.

C. The officers of this Corporation may consist of a President, Vice-President, Secretary, Treasurer, and such other officers and agents as may be provided for by the By-Laws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such By-Laws.

#### ARTICLE 8

No contract or other transaction between the Corporation and any other Corporation, and no act of the Corporation shall be affected in any way or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other Corporation. Any Director individually, or any firm which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and any Director of the

Corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not such Director or officer of such other Corporation or not so interested.

#### ARTICLE 2

A. Stockholder Agreements. The Corporation and its Stockholders or the Stockholders among themselves, may enter into agreements, restricting the transferability or encumbrance of the stock of the Corporation. Such agreements may confer upon the Corporation or the Stockholders, or both an option of first refusal or mandatory purchase in the event of such transfer or encumbrance. Such agreements may include such restrictions during the lifetime or upon the death or legal incompetence of any Stockholder. Nothing in the Articles of Incorporation or the By-Laws shall be construed to authorize a transfer of such stock upon the books of the Corporation in violation of such agreements.

B. Indemnification of Directors. The Corporation shall indemnify any Director who by virtue of his being an officer or Director of this Corporation, is made a part to any action or proceeding, except when such Director is adjudged guilty of malfeasance in the discharge of his duties to the Corporation. Indemnification shall be for all reasonable expenses incurred as a result of such action or proceeding.

C. Director liability. No Director shall be liable to the

Corporation for any loss or damage suffered on account of any action taken or omitted in good faith, if such Director exercised the same degree of care that a prudent man would have exercised in the conduct of his own affairs.

D. Reimbursement of Directors. In any action or proceeding brought by or on behalf of the Corporation against a Director, which results in a decision in favor of the Director, the Corporation shall reimburse the Director for all reasonable expenses incurred by him in the course of the action or proceedings.

#### ARTICLE 10

The Directors shall not be liable for illegal dividends or distributions made by the Corporation, unless willful or negligent, if based on good faith reliance on representations made by officers or agents or records as to the financial condition of the Corporation.

#### ARTICLE 11

A. These Articles of Incorporation are amendable upon approval by the Board of Directors of proposals submitted by the Stockholders and subsequently approved at a Stockholders meeting by fifty-one (51%) percent of the stock entitled to vote.

B. The amending process contained in Paragraph A above may be suspended and amendments made upon written approval by all of the Stockholders.

#### ARTICLE 12

No Stockholder shall have the right to sell, assign, pledge,



encumber, transfer or otherwise dispose of any of the shares of the Corporation without first offering such shares for sale to the Corporation at the net asset value thereof. Such offer shall be in writing, signed by the Stockholder; shall be sent by registered or certified mail to the Corporation at its principal place of business, and shall remain open for acceptance by the Corporation for a period of thirty (30) days from the date of mailing. If the Corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the Stockholder shall have the right to dispose of his shares as he may see fit.

On the death of the Stockholder, the Corporation shall have the right to purchase all shares owned by such Stockholder immediately after his death on the terms set forth above, and this provision shall be binding on the executor, administrator, personal representative, heirs, successors and assigns of each Stockholder.

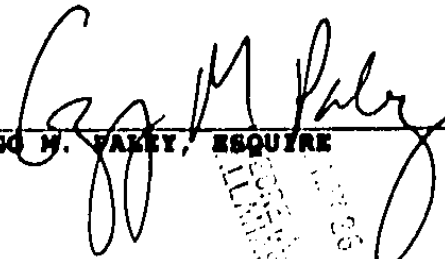
Each share certificate issued by the Corporation shall have printed or stamped thereon the following legend: "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION."

#### ARTICLE 13

The name and address of each incorporator is:

Gregg M. Paley, Esquire  
Wickens & Lebow  
4800 N. Federal Highway, Suite 105E  
Boca Raton, FL 33431


WITNESS my hand and seal this 24<sup>th</sup> day of May, 1995.

  
GREGG M. PALEY, ESQUIRE

STATE OF FLORIDA       )  
                              ) SS:  
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared **GREGG M. PALEY, ESQUIRE**, to me well known to be the person described as the subscriber in, or who produced State ID as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 2nd day of May, 1995.

  
NOTARY PUBLIC

My Commission Expires:  
My Commission No. is:

GMP\nra\DOC\FISHON.ART



NANCY R. ARMSTRONG  
MY COMMISSION # CC278249 EXPIRES  
April 22, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

P9500004 1483



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 22, 1996

FISH ALARM, INC.  
4800 N. FEDERAL HIGHWAY STE 105E  
BOCA RATON, FL 33431

SUBJECT: FISH ALARM, INC.  
Ref. Number: P95000041483

Debit Memo #: 14296-K

This is to inform you that check #1002 in the amount of \$225.00 submitted with the annual report for FISH ALARM, INC. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fee and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 22, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 996A00040028

P95000041483

September 9, 1996

000001942730  
-09/10/96--01003--009  
\*\*\*\*240.00 \*\*\*\*240.00

REPLACEMENT FEE 1996

ANNUAL REPORT: FISH ALARM, INC.

DEBIT MEMO: # 14296-K

CHECK #: 1002