950000 49854

TRANSMITTAL LETTER

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



SUBJECT:

AT Bell Security Corporation

I enclose an original and 1 copy of the Articles of Incorporation for, the above corporation and a check in the amount of \$70.00,

From:

Gene Kerry 1241 NE 27th Way

Pompano Beach, Florida 33062

(305) 946-8797

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ARTICLES OF INCORPORATION

OF

AT Bell Security Corporation



ARTICLE I NAME

The name of the corporation shall be: AT Bell Security Corporation

ARTICLE II PRINCIPAL OFFICE

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

1241 NE 27th Way

Pompano Beach, Florida 33062

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gene Kerry

1241 NE 27th Way

Pompano Beach, Florida 33062

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gene Kerry

1241 NE 27th Way

Pompano Beach, Florada 33062

The undersigned has executed these Articles of Incorporation this 21 day of Jude 1995.

Gene Kerry

, Incorporator

CERTIFICATE OF DESIGNATION 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: AT Bell Security Corporation
- 2. The name and address of the registered agent and office is:

Gene Kerry 1241 NE 27th Way

Pompano Beach, Florida 33062

Signature:

Title :

Incorporator

Date : June 21, 1995

SECRETARISEE, FL

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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:

Date

June 21. 1999