

P95000053993

TRANSMITTAL LETTER

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

000001534230
-07/11/95--01022--017
*****78.75 *****78.75

SUBJECT: AMERICAN CRIME WATCH
(Proposed corporate name - must include suffix)

95 JUL 10 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and 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: AMERICAN CRIME WATCH
Name (printed or typed)

6203 W. GUN CLUB RD.
Address

WPC FL 33415
City, State & Zip

407-684-6952
Daytime Telephone number

10/07
7-12-95

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

ARTICLES OF INCORPORATION

FILED
95 JUL 10 PH 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMERICAN CRIME WATCH, INC.

ARTICLE II PRINCIPAL OFFICE

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

6203 W. GUN CLUB RD.
WPB, FL. 33415

ARTICLE III SHARES

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

100 SHARES at \$1.00 PER VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. EATON
6203 W. GUN CLUB RD.
WEST PALM BEACH, FL. 33415

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):

SHARON A. EATON
6203 W. GUN CLUB Rd.
West PALM BEACH, FL
33415

William R. EATON
6203 W. GUN CLUB Rd.
WPB, FL. 33415

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

6th day of July, 19 95.

Sharon Eaton, President
Signature

William R. Eaton, Secretary
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

FILED

95 JUL 10 PH 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

AMERICAN CRIME WATCH, INC.

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

WILLIAM R. EATON
(NAME)

6203 W. GUN CLUB RD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WPCB, FL 33415
(CITY/STATE/ZIP)

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.

William R. Eaton
(SIGNATURE)

Jul 6, 1995
(DATE)