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CONE. PURCELL & PLANAGAN, P.A.

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ONE ENTERPRISE SENTER

225 WATER STREET

JACKBONVILLE, FLORIDA BERGR-4427

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THOMAS R PUNCELL
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July 27, 1995

FELEPHONE 1904) 355-1235 TELECOPIER 1904) 354-1747

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

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RE: 1st Call Monitoring Service, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for 1st Call Monitoring Service, Inc.

Please file the original of the Articles, and certify and return the copy to me. Enclosed is check number 10888 in the amount of \$122.50 computed as follows:

Filing Fee \$ 35.00 Certified Copy 52.50 Registered Agent Fee 35.00

TOTAL.... \$122.50

Thank you for your assistance. Please do not hesitate to contact me if you have any questions or require any additional information.

Very truly yours,

ouatuan L. Hai Jonathan L. Hay (

JLH/eb
Enclosures
c: Mr. William DeFeo

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TALLAHASSEE, FLORIN

sN 8/3/95 Lizumenale

ARTICLES OF INCORPORATION OF 1pt_CALL_MONITORING_SERVICE,_INC.

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The undersigned, for the purpose of forming a comparation for profit under the laws of Florida, adopts the following Average The Incorporation:

Article I

Section 1.1. Name. The name of this corporation shall be lat Call Monitoring Service, Inc.

Article II Principal Office and Mailing Address

Section 2.1. Principal Office and Mailing Address. The principal place of business and mailing address of this corporation shall be 630 West Hillsborough, Lake City, Florida 32056.

Article III Capital Stock

Section 3.1. Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Section 3.2. Restriction on Transfer of Stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fil.

Section 3.3. Approval of Shareholders Required for Merger. The approval of the shareholders holding sixty porcent (60%) or more of the capital stock of this corporation eligible to vote to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Article IV Initial Registered Agent and Address

<u>Section 4.1.</u> Name and Address. The name and street address of the initial registered agent of this corporation is:

William DeFeo 630 West Hillsborough Lake City, Florida 32056

Article V Incorporator

Section 5.1. Name and Address. The name and street address of the incorporator of this corporation is:

William DeFeo 630 West Hillsborough Lake City, Florida 32056

Article VI Duration

Section 6.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed.

Article VII

Section 7.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII Directors

Section 8.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

Section 8.2. Initial Director. The name and street address of the initial director of the corporation is:

William DeFeo 630 West Hillsborough Lake City, Florida 32056

Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 8.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article IX Bylaws

getion 3.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article X Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the State day of State 1995.

WILLIAM DEFEO

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE DERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Int. Call Monitoring Service, Inc., dealring to organize or qualify under the lawn of the State of Florida hereby designates William DeFeo as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 630 West Hillsborough, take City, Florida 32056.

DATED this Title day of pile. 1995.

WILLIAM DOFEO

Having been named as registered agent 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.

DATED this 11/1 day of 11/1, 1995.

WILLIAM DEFEO
WILLIAM DEFEO
WILLIAM DEFEO