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OD SOUTHEAST SIRTH STREET

FORT LAUDERDALE, FLORIDA 33301

(305) 462 8394 (305) 523 2700 FAX (305) 462 8882

ARNOLD GREVIOR, CHARTERED ROBERT F. JORDAN, PA. BOARD CERTIFIED CIVIL THIAL LAWYER WATNE S. KOPPEL FRANCIS H. DELUCA, D.M.D.

September 7, 1995

MAILING ADDRESS
POST OFFICE DRAWER 14063
FORT LAUDERDALE, FLORIDA 33302

EARE CITY OFFICES 300 CIRCLE DRIVE LARE CITY, FLORIDA 32055 (904) 752-3666

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

Rc:

Alarm Screens, Inc.

Our File: WSK

700001537 -03/11/55-01051--014 -+++122.50 ++++122.50

Dear Sir or Madam:

Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with a check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Fricles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

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SEP II AH 8:

WAYNE S. KOPPEL

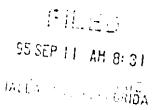
WSK:sab Enclosure as stated.

Pana,

# ARTICLES OF INCORPORATION

OF

# ALARM SCREENS, INC.



# ARTICLE 1

The name of this Corporation shall be ALARM SCREENS, INC.

# ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

# ARTICLE III

The name and address of the initial registered agent and office are:

WAYNE S. KOPPEL, ESQUIRE, Registered Agent 100 SE Sixth Street Fort Lauderdale, FL 33301

# **ARTICLE IV**

The purpose of the Corporation is to engage in any lawful business or activity.

#### ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of one dollar par value Common Stock.

# **ARTICLE VI**

The name and address of the incorporator is:

DONALD BERNSTEIN 712 NW 57 Street Fort Lauderdale, FL 33309

#### ARTICLE VII

The names and addresses of the initial directors and officers are:

DONALD BERNSTEIN, President

712 NW 57 Street

Fort Lauderdale, FL 33309

JACKIE BERNSTEIN, Vice President

712 NW 57 Street Fort Lauderdale, FL

FRED FELO, Ph.D., Secretary

Many 1 NOTAL DE PASSE DE LA ROSSING CO DE PASSE DE LA ROSSINGUESTA DE PASSE DE LA ROSSINGUESTA DE LA ROSSING

1865 SW 4 Avenue, D-5 Delray Beach, FL 33444

LYNDA FELD, Treasurer

1865 SW 4 Avenue, D-5 Delray Beach, FL 33444

#### **ARTICLE VIII**

The corporation's principal office shall be at 712 NW 57 Street, Fort Lauderdale, Florida 33309, and the corporation's mailing address shall be P.O. Box 6807, Delray Beach, Florida 33484.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of Westerber, 1995.

Level (

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me, this 1 day of September, 1995, by DONALD BERNSTEIN, who is personally known to me or who has produced as identification.

(Signature of Notary/Clerk)

Signature of Notary/Clerk)

(Printed Name)

(Title or Rank)

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ALARM SCREENS, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Fort Lauderdale, County of Broward, State of Florida, has named WAYNE S. KOPPEL, ESQUIRE, located at 100 SE Sixth Street, Fort Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

WAYNES. KOPPEL

Registered Agent